

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047440

Entity Name: BAY AREA GAMES LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2503 BUCKHORN TRACE COURT
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

2503 BUCKHORN TRACE COURT
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 56-2514980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JOHN
2503 BUCKHORN TRACE COURT
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSTELLO, JOHN
Address: 2503 BUCKHORN TRACE COURT
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: SARGENT, DAVID
Address: 12123 FELDWOOD CREEK LANE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SARGENT, DAVID M
Address: 12123 FELDWOOD CREEK LANE
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID M SARGENT

MGRM

04/29/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date