

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057136

FILED
Mar 26, 2009
Secretary of State

Entity Name: GAME DAY PROPERTIES, LLC

Current Principal Place of Business:

1248 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

New Principal Place of Business:

310 BLOUNT STREET
SUITE 218
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 4345
TALLAHASSEE, FL 32315

New Mailing Address:

P.O. BOX 2191
TALLAHASSEE, FL 32316

FEI Number: 14-1931257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RYAN W
4090 CAMELOT WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

SERRA, RYAN J
310 BLOUNT STREET SUITE 218
TALLAHASSEE, FL 32301 US

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: RYAN SERRA

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, RYAN W
Address: P.O. BOX 4345
City-St-Zip: TALLAHASSEE, FL 32315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SERRA, RYAN J
Address: 310 BLOUNT STREET SUITE 218
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify 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: RYAN SERRA

MGRM

03/26/2009

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