

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: GAMES DESIGN STUDIO, LLC

Current Principal Place of Business:

38 BOGART PLACE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

178 CHURCH ROAD
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

38 BOGART PLACE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

178 CHURCH ROAD
MERRITT ISLAND, FL 32953 US

FEI Number: 20-3567121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAKEY, MICHAEL J CPA
11945 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 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
Name: GAMES, BRIAN H BRIAN G
Address: 178 CHURCH ROAD
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM
Name: GAMES, NICOLE F
Address: 178 CHURCH ROAD
City-St-Zip: MERRITT ISLAND, FL 32953 US

I hereby 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: BRIAN GAMES

MR

05/01/2011

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