

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096412

FILED
May 01, 2006
Secretary of State

Entity Name: GAMESROOMS TO GO LLC

Current Principal Place of Business:

9450 MEADOW CREST LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 135641
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 38-3729133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLEN, KAREN
9450 MEADOW CREST LANE
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, RAY
Address: 9450 MEADOW CREST LANE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: CRAVEN, DAVID
Address: 735 KILDRUMMY DR
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

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

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

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: RAYMOND ALLEN

MGRM

05/01/2006

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