

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000096983

FILED
Dec 19, 2008
Secretary of State**Entity Name:** GLOBAL GAMES LLC**Current Principal Place of Business:**10216 MERRIMAC MANOR DR
RIVERVIEW, FL 33578**New Principal Place of Business:****Current Mailing Address:**10216 MERRIMAC MANOR DR
RIVERVIEW, FL 33578**New Mailing Address:****FEI Number:** 20-3519015**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAUGHLIN & ASSOCIATES, INC.
10216 MERRIMAC MANOR DR
RIVERVIEW, FL 33578 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:** MGMR () Delete
Name: LAUGHLIN & ASSOCIATE, S, INC.
Address: 10216 MERRIMAC MANOR DR
City-St-Zip: RIVERVIEW, FL 33578**Title:** MGMR () Delete
Name: BRO CAPITAL CORP.,
Address: 10216 MERRIMAC MANOR DR
City-St-Zip: RIVERVIEW, FL 33578**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGMR (X) Change () Addition
Name: KEITH BRO,
Address: 10216 MERRIMAC MANOR DR
City-St-Zip: RIVERVIEW, FL 33578

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: CYNTHIA J. BRO

MBMR

12/19/2008

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