2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116225

FILED
Apr 24, 2006
Secretary of State

Entity Name: GLOBAL GAMING SYSTEMS, LLC

Current Principal Place of Business:

201 E. PINE STREET, SUITE 500
ATTN: WILLIAM S. KRAMER
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 E. PINE STREET, SUITE 500
ATTN: WILLIAM S. KRAMER
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3886737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S
201 E. PINE STREET, SUITE 500
GREENSPOON MARDER, P.A.
ORLANDO, FL 32801 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: JACOBS, DAN
Address: 6040 VERDE TR S #302
City-St-Zip: BOCA RATON, FL 33433

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: DAN JACOBS MGR 04/24/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date