

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116225

FILED
Mar 22, 2007
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:

C/O GREENSPOON MARDER, P.A.
201 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

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

New Mailing Address:

C/O GREENSPOON MARDER, P.A.
201 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801

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:

KRAMER, WILLIAM S
GREENSPOON MARDER, P.A.
201 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801 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: WILLIAM S. KRAMER

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOBS, DAN
Address: 21301 POWERLINE ROAD, SUITE 105
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

03/22/2007

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