2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123544

Entity Name: GAMING & MEDIA CONSULTANTS, LLC

FILED May 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1108 E. INVERNESS BLVD. 1108 E. INVERNESS BLVD.

STE 61 STE 611

INVERNESS, FL 34452 US INVERNESS, FL 34452 US

Current Mailing Address: New Mailing Address:

1108 E. INVERNESS BLVD. 1108 E. INVERNESS BLVD.

STE 61 STE 611 INVERNESS, FL 34452 US INVERNESS, FL 34452 US

FEI Number: 20-4318939 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
BLEVINS, DONNA
1108 E. INVERNESS BLVD.
STE 611
INVERNESS, FL 34452 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: DONNA BLEVINS 05/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLEVINS, DONNA
 Name:

 Address:
 1108 E. INVERNESS BLVD. STE 61
 Address:

 City-St-Zip:
 INVERNESS, FL 34452 US
 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: DONNA BLEVINS MGRM 05/16/2006