2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123544

BLEVINS, DONNA

1108 E. INVERNESS BLVD. STE 61

INVERNESS, FL 34452 US

Name:

Address:

City-St-Zip:

Entity Name: GAMING & MEDIA CONSULTANTS, LLC

FILED Aug 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1108 E. INVERNESS BLVD. STE 611 INVERNESS, FL 34452 **New Mailing Address: Current Mailing Address:** 1108 E. INVERNESS BLVD. STE 611 INVERNESS, FL 34452 US FEI Number Applied For () FEI Number: 20-4318939 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: DONNA BLEVINS MGRM 08/01/2007