

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123544

FILED
Jul 29, 2008
Secretary of State

Entity Name: GAMING & MEDIA CONSULTANTS, LLC

Current Principal Place of Business:

1108 E. INVERNESS BLVD.
STE 611
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

1108 E. INVERNESS BLVD.
STE 611
INVERNESS, FL 34452 US

New Mailing Address:

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:

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:

Title: MGRM () Delete
Name: BLEVINS, DONNA
Address: 1108 E. INVERNESS BLVD. STE 61
City-St-Zip: INVERNESS, FL 34452 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLEVINS, DONNA
Address: 1108 E. INVERNESS BLVD # 611
City-St-Zip: INVERNESS, FL 34452 US

Title: PRTR () Change (X) Addition
Name: WEITZEL, GREGORY
Address: 1108 E. INVERNESS BLVD # 611
City-St-Zip: INVERNESS, FL 34452

Title: PRTR () Change (X) Addition
Name: BLEVINS, PEGGY
Address: 1108 E. INVERNESS BLVD # 611
City-St-Zip: INVERNESS, FL 34452

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

07/29/2008

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