

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002181

Entity Name: KIRK GAMES, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1632 HOWLAND BLVD
DELTONA, FL 32738 US

New Principal Place of Business:

6763 SE RAINTREE AVE
STUART, FL 34997 US

Current Mailing Address:

1632 HOWLAND BLVD
DELTONA, FL 32738 US

New Mailing Address:

6763 SE RAINTREE AVE
STUART, FL 34997 US

FEI Number: 20-4058155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, KIRK W
1632 HOWLAND BLVD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

HAYNES, KIRK W
6763 SE RAINTREE AVE
STUART, FL 34997 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: KIRK W. HAYNES

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYNES, KIRK W
Address: 1632 HOWLAND BLVD
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYNES, KIRK W
Address: 6763 SE RAINTREE AVE
City-St-Zip: STUART, FL 34997 US

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: KIRK W. HAYNES

MGRM

03/05/2009

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