

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002181

Entity Name: KIRK GAMES, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6763 SE RAINTREE AVE
STUART, FL 34997 US

New Principal Place of Business:

1811 SE CAMDEN STREET
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

6763 SE RAINTREE AVE
STUART, FL 34997 US

New Mailing Address:

1811 SE CAMDEN STREET
PORT SAINT LUCIE, FL 34952 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
6763 SE RAINTREE AVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

HAYNES, KIRK W
1811 SE CAMDEN STREET
PORT SAINT LUCIE, FL 34952 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

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYNES, KIRK W
Address: 1811 SE CAMDEN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

I hereby 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

MGMR

03/29/2011

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