

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011938

FILED
Apr 05, 2007
Secretary of State

Entity Name: THEORETICAL GAMES LLC

Current Principal Place of Business:

29942 MORNINGMIST DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

29942 MORNINGMIST DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 20-4256273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, ANDREW D
29942 MORNINGMIST DRIVE
WESLEY CHAPEL, FL, FL 33543 US

Name and Address of New Registered Agent:

DOUGLAS, ANDREW D
29942 MORNINGMIST DRIVE
WESLEY CHAPEL, FL 33543 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: ANDREW DOUGLAS

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGLAS, ANDREW D
Address: 29942 MORNINGMIST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: DOUGLAS, UNYONG R
Address: 29942 MORNINGMIST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: DOUGLAS, JONATHAN B
Address: 2913 COLT DRIVE
City-St-Zip: KNOXVILLE, TN 37918 US

Title: MGRM () Delete
Name: DOUGLAS, ALLISON C
Address: 2913 COLT DRIVE
City-St-Zip: KNOXVILLE, TN 37918 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, JONATHAN B
Address: 1320 PILLEAUX DRIVE
City-St-Zip: KNOXVILLE, TN 37912 US

Title: MGRM (X) Change () Addition
Name: DOUGLAS, ALLISON C
Address: 1320 PILLEAUX DRIVE
City-St-Zip: KNOXVILLE, TN 37912 US

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: ANDREW DOUGLAS

MGRM

04/05/2007

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