

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011938

FILED  
Apr 07, 2009  
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 33543 US

**Name and Address of New Registered Agent:**

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

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

**ADDITIONS/CHANGES:**

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

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

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

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: ANDREW DOUGLAS

MGRM

04/07/2009

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