

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022012

Entity Name: GAMEAMP, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

712 BALLARD STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

600 JULIAN LANE
SUITE 650
ARDEN, NC 28704

Current Mailing Address:

712 BALLARD STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

600 JULIAN LANE
SUITE 650
ARDEN, NC 28704

FEI Number: 20-4399254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRES, WILLIAM E JR.
712 BALLARD STREET
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

HOFFMAN, CHARLES B
3851 TUCKS POINT
WINTER PARK, FL 32792 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: CHARLES B HOFFMAN

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIRES, WILLIAM E JR
Address: 712 BALLARD ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIRES, WILLIAM E JR
Address: 600 JULIAN LANE # 650
City-St-Zip: ARDEN, NC 28704

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: WILLIAM E HIRES JR

MGR

02/07/2008

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