

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024946

FILED
Jan 11, 2007
Secretary of State

Entity Name: GAME ON! OF ST. PETERSBURG, LLC

Current Principal Place of Business:

3810 ALABAMA AVENUE NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

201 38 AVENUE NORTH
ST PETERSBURG, FL 33704

Current Mailing Address:

3810 ALABAMA AVENUE NE
ST PETERSBURG, FL 33703

New Mailing Address:

201 38 AVENUE NORTH
ST PETERSBURG, FL 33704

FEI Number: 20-3830969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASGOW, KEITH A
3810 ALABAMA AVENUE NE
ST PETERSBURG, FL 33703 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: GLASGOW, KEITH A
Address: 3810 ALABAMA AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES:

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

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: KEITH GLASGOW

MGRM

01/11/2007

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