

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077530

Entity Name: STAR GAME WORLDS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

6081 SILVER KING BLVD
UNIT 805
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

6081 SILVER KING BLVD
UNIT 805
CAPE CORAL, FL 33914

New Mailing Address:

47 FOUR CORNERS RD
BLAIRSTOWN, NJ 07825

FEI Number: 45-0541125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MICHAEL A
6081 SILVER KING BLVD
UNIT 805
CAPE CORAL, FL 33914 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: MGR () Delete
Name: COOK, MICHAEL A
Address: 6081 SILVER KING BLVD UNIT 805
City-St-Zip: CAPE CORAL, FL 33914

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 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: MICHAEL A COOK

MGR

04/17/2009

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