

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078744

Entity Name: ARMADA GAMES, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10910 N 56TH ST.
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

10910 N 56TH ST.
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 20-5470668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTINO, AARON A
5424 DEERBROOKE CREEK CIR
APT 10
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

FORTINO, AARON A
13707 OLD FARM DR
TAMPA, FL 33625 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: AARON FORTINO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTIZ, WALTER B
Address: 23211 LUCERN PL
City-St-Zip: LAND O' LAKES, FL 34639

Title: MGRM () Delete
Name: DUNLAP, MIKE
Address: 24050 PAINTER DR
City-St-Zip: LAND O' LAKES, FL 34639

Title: MGRM () Delete
Name: FORTINO, MICHAEL T
Address: 5424 DEERBROOKE CREEK CIR APT 10
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: FORTINO, AARON A
Address: 5424 DEERBROOKE CREEK CIR APT 10
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: FORTINO, MICHAEL T
Address: 13707 OLD FARM DR
City-St-Zip: TAMPA, FL 33625

Title: MGRM (X) Change () Addition
Name: FORTINO, AARON A
Address: 13707 OLD FARM DR
City-St-Zip: TAMPA, FL 33625

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: AARON FORTINO

MGRM

04/14/2009

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