

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078744

Entity Name: ARMADA GAMES, LLC

FILED
May 03, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORTINO, AARON A
13707 OLD FARM DR
TAMPA, FL 33625 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
Name: DUNLAP, MIKE
Address: 24050 PAINTER DR
City-St-Zip: LAND O' LAKES, FL 34639

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

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

I hereby 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

05/03/2010

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