

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078744

Entity Name: ARMADA GAMES, LLC

FILED
Jun 07, 2011
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
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

06/07/2011

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