

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086356

FILED
May 04, 2007
Secretary of State

Entity Name: THE GAMES COMPANY, L.L.C.

Current Principal Place of Business:

8236 GLADES ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8236 GLADES ROAD
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-5510837 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:

Name and Address of New Registered Agent:

FRANCESE, ERIC
8236 GLADES ROAD
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCESE, ERIC
Address: 8236 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: MARASCO, KAREN
Address: 8236 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: MARASCO, PETER
Address: 8236 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

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

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: ERIC FRANCESE

MGRM

05/04/2007

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