

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098837

Entity Name: VIDEO GAME ZONE, LLC

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

5030 S. CLEVELAND AVE., SUITE B
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5030 S. CLEVELAND AVE., SUITE B
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-5705934 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:

JURSINSKI, KEVIN F
7800 UNIVERSITY POINTE DR., SUITE 200
FT. MYERS, FL 33907 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 () Delete
Name: LONGO, ANGELO
Address: 5030 S. CLEVELAND AVE., SUITE B
City-St-Zip: FT. MYERS, FL 33907

Title: MGRM () Delete
Name: PERTNER, DONALD
Address: 5030 S. CLEVELAND AVE., SUITE B
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

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: DONALD PERTNER

MGR

07/26/2007

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