2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102529

FILED Apr 11, 2011 Secretary of State

Entity Name: COIN OPERATED AMUSEMENTS AND GAMES, LLC

Current Principal Place of Business: New Principal Place of Business:

4151 O'BERRY RD KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

4151 O'BERRY RD KISSIMMEE, FL 34746

FEI Number: 20-5721232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILMER, SCOTT 4151 O'BERRY RD KISSIMMEE, FL 34746 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:

Name: KILMER, SCOTT D I Address: 4151 O'BERRY RD City-St-Zip: KISSIMMEE, FL 34746

Title: ST

Name: KILMER, TRACY M Address: 4151 O'BERRY RD City-St-Zip: KISSIMMEE, FL 34746

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 Statues.

SIGNATURE: TRACY M KILMER ST 04/11/2011