

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122974

FILED
Apr 16, 2011
Secretary of State

Entity Name: CRISPY BACON GAMES LLC

Current Principal Place of Business:

292 WINDING VINE LANE
ORLANDO, FL 32824 US

New Principal Place of Business:

306 S. MOODY AVENUE #2
TAMPA, FL 33609 US

Current Mailing Address:

292 WINDING VINE LANE
ORLANDO, FL 32824 US

New Mailing Address:

306 S. MOODY AVENUE #2
TAMPA, FL 33609 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, RYAN A
292 WINDING VINE LANE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

WILLIS, RYAN A
306 S. MOODY AVENUE #2
TAMPA, FL 33609 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: RYAN WILLIS

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, RYAN
Address: 306 S. MOODY AVENUE #2
City-St-Zip: TAMPA, FL 33609 US

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: RYAN WILLIS

CEO

04/16/2011

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