

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122974

FILED
Mar 20, 2012
Secretary of State

Entity Name: CRISPY BACON GAMES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2909 GULF TO BAY BLVD
E101
CLEARWATER, FL 33759 US

Current Mailing Address:

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

New Mailing Address:

2909 GULF TO BAY BLVD
E101
CLEARWATER, FL 33759 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
306 S. MOODY AVENUE #2
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WILLIS, RYAN A
2909 GULF TO BAY BLVD
E101
CLEARWATER, FL 33759 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

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, RYAN
Address: 2909 GULF TO BAY BLVD E101
City-St-Zip: CLEARWATER, FL 33759 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

MGRM

03/20/2012

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