

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034872

FILED
Mar 25, 2010
Secretary of State

Entity Name: COASTAL GAMES LLC

Current Principal Place of Business:

314 ALEXANDRA WOODS DRIVE
DEBARY, FL 32713 US

New Principal Place of Business:

3100 NORTH WOODLAND AVENUE
DELAND, FL 32724 US

Current Mailing Address:

314 ALEXANDRA WOODS DRIVE
DEBARY, FL 32713 US

New Mailing Address:

P.O. BOX 290820
PORT ORANGE, FL 32129 US

FEI Number: 20-8762451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIS, KELLY B ESQ
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207 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
Name: PARKER, TONY J
Address: P.O. BOX 290820
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM
Name: LUCAS, LEONARD D
Address: P.O. BOX 290820
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGMR
Name: HARDEE, CARY G
Address: P.O. BOX 290820
City-St-Zip: PORT ORANGE, FL 32129 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: LAURIE M. LEE, ESQ.

ATTY

03/25/2010

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