2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050036

Entity Name: EZ GAMES LLC

FILED Feb 07, 2012 Secretary of State

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

15245 S. TAMIAMI TR. SUITE 6&7 FT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

15245 S. TAMIAMI TR. SUITE 6&7 5182 SAGINAW RD FT MYERS, FL 33908 US FLINT, MI 48507 US

FEI Number: 26-0271432 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: MGRM

Name: PEAKE, PAMELA D Address: 5182 S SAGINAW RD City-St-Zip: FLINT, MI 48507 US

Title: MGRM

 Name:
 PEAKE, FRANKLIN W

 Address:
 5182 S SAGINAW RD

 City-St-Zip:
 FLINT, MI 48507 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 Statues.

SIGNATURE: FRANK PEAKE MGMR 02/07/2012