

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074594

FILED
Jun 15, 2009
Secretary of State

Entity Name: PARENT CHOICE GAMES LLC

Current Principal Place of Business:

8544 VALENCIA VILLAGE LANE, APT 205
ORLANDO, FL 32825

New Principal Place of Business:

8544 VALENCIA VILLAGE LANE, APT 205
205
ORLANDO, FL 32825

Current Mailing Address:

8544 VALENCIA VILLAGE LANE, APT 205
ORLANDO, FL 32825

New Mailing Address:

15437 GALBI DR
ORLANDO, FL 32828

FEI Number: 02-0585774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRANT, OMAR
8544 VALENCIA VILLAGE LANE, APT 205
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

GRANT, OMAR
15437 GALBI DR
ORLANDO, FL 32828 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANT, OMAR CLIVE L
Address: 8544 VALENCIA VILLAGE LANE, APT 205
City-St-Zip: ORLANDO, FL 32825

Title: MGRM () Delete
Name: GRANT, MICHAEL
Address: 8544 VALENCIA VILLAGE LANE, APT 205
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANT, OMAR C CEO
Address: 15437 GALBI DR
City-St-Zip: ORLANDO, FL 32828

Title: MGRM (X) Change () Addition
Name: GRANT, MICHAEL
Address: 15437 GALBI
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OMAR GRANT

CEO

06/15/2009

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