

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074594

FILED
Apr 04, 2010
Secretary of State

Entity Name: PARENT CHOICE GAMES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

15437 GALBI DR
ORLANDO, FL 32828

Current Mailing Address:

15437 GALBI DR
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 02-0585774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, OMAR
15437 GALBI DR
ORLANDO, FL 32828 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: GRANT, OMAR C CEO
Address: 15437 GALBI DR
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: GRANT, MICHAEL
Address: 15437 GALBI
City-St-Zip: ORLANDO, FL 32828

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: OMAR GRANT

CEO

04/04/2010

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