

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074594

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: PARENT CHOICE GAMES LLC

**Current Principal Place of Business:**

15437 GALBI DR  
ORLANDO, FL 32828

**New Principal Place of Business:**

3066 NATOMA WAY  
ORLANDO, FL 32825

**Current Mailing Address:**

15437 GALBI DR  
ORLANDO, FL 32828

**New Mailing Address:**

3066 NATOMA WAY  
ORLANDO, FL 32825

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:**

GRANT, OMAR  
3066 NATOMA WAY  
ORLANDO, FL 32825 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:

03/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GRANT, OMAR C CEO  
Address: 3066 NATOMA WAY  
City-St-Zip: ORLANDO, FL 32825

Title: MGRM  
Name: GRANT, MICHAEL  
Address: 3066 NATOMA WAY  
City-St-Zip: ORLANDO, FL 32825

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

03/17/2011

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