

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078337

Entity Name: GOLD STAR GAMES, LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

635 MANATEE BAY DR.  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

347 NE 5TH AVE  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

635 MANATEE BAY DR.  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

347 NE 5TH AVE  
DELRAY BEACH, FL 33483

FEI Number: 26-0631933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MCCAULEY, JOTHAM  
347 NE 5TH AVE.  
DELRAY BEACH, FL 33483 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 ( ) Delete  
Name: SPAULDING, RICH  
Address: 635 MANATEE BAY DR.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM ( ) Delete  
Name: MCCAULEY, JOTHAM  
Address: 23 BEECHDALE LN  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOTHAM MCCAULEY

MGRM

04/30/2008

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