

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083597

FILED
Apr 10, 2009
Secretary of State

Entity Name: PAID GAME PLAYER.COM, LLC

Current Principal Place of Business:

7128 NW 14TH AVENUE
GAINESVILLE, FL 32605

New Principal Place of Business:

8505 BAYCENTER ROAD STE 225
JACKSONVILLE, FL 32256

Current Mailing Address:

636 WASHINGTON STREET
GENEVA, NY 14456

New Mailing Address:

1675 LARIMER ST STE 640
DENVER, CO 80202

FEI Number: 26-1325007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULSBURY, RICHARD
7128 NW 14TH AVENUE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

L.A. GORNTON, JR., ESQ.
444 SEABREEZE BLVD., STE. 200
DAYTONA BEACH, FL 32118 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: GUS GORNTON

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OCEANSIDE MEDIA SOLUTIONS, LLC
Address: 275 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: HOOKING FAMILY TRUST LLC
Address: 275 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: RIVER BAY INVESTMENTS LLC
Address: 8505 BAYCENTER ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HOOKING FAMILY, LLC
Address: 275 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: ALBERT DAVIDSON JR

CFO

04/10/2009

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