

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096296

Entity Name: GAME WAGON, LLC

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

2908 LAKEVIEW DR, SUITE 116  
FERN PARK, FL 32930 US

## New Principal Place of Business:

814 WIL O WIK DRIVE  
CASSELBERRY, FL 32707 US

## Current Mailing Address:

PO BOX 300188  
FERN PARK, FL 32730 US

## New Mailing Address:

FEI Number: 37-1550177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNN, LAURIN A JR  
2908 LAKEVIEW DRIVE STE 116  
FERN PARK, FL 32730 US

## Name and Address of New Registered Agent:

DUNN, LAURIN A JR  
814 WIL O' WIK DRIVE  
FERN PARK, FL 32730 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: LAURIN A DUNN JR

04/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RIDDER, JEFFREY A  
Address: 2908 LAKEVIEW DR, SUITE 116  
City-St-Zip: FERN PARK, FL 32930 US

Title: MGRM ( ) Delete  
Name: DUNN, LAURIN A JR.  
Address: 814 WIL O WIK DRIVE  
City-St-Zip: CASSELBERRY, FL 32707 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RIDDER, JEFFREY A  
Address: 422 N EDGEMON AVENUE, APT D  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM (X) Change ( ) Addition  
Name: SALKKAUS, ANTHONY J  
Address: 301 BRIDIE COURT  
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: LAURIN A DUNN JR

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04/25/2009

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