

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110328

Entity Name: HIGHWAY GAMES, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

910 NORTH 24TH STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1370 MOSS CREEK DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

910 NORTH 24TH STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1370 MOSS CREEK DRIVE
JACKSONVILLE, FL 32225

FEI Number: 39-2065451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARR, DAVID D
910 NORTH 24TH STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

COLEMAN, GARY B SR.
1370 MOSS CREEK DRIVE
JACKSONVILLE, FL 32225 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: GARY B. COLEMAN, SR.

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARR, DAVID D
Address: 910 NORTH 24TH STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLEMAN, GARY B SR.
Address: 1370 MOSS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: GARY B. COLEMAN, SR.

MGRM

01/11/2008

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