

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116907

FILED
Feb 27, 2008
Secretary of State

Entity Name: GAME POINTE HOLDINGS, LLC

Current Principal Place of Business:

3204 HORSESHOE TRAIL
TALLAHASSEE, FL 32312

New Principal Place of Business:

2509 BARRINGTON CIRCLE
SUITE 116
TALLAHASSEE, FL 32308

Current Mailing Address:

2910 KERRY FOREST PARKWAY, SUITE D4-282
TALLAHASSEE, FL 32309

New Mailing Address:

2509 BARRINGTON CIRCLE
SUITE 116
TALLAHASSEE, FL 32308

FEI Number: 26-1458474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, JAKE
3204 HORSESHOE TRAIL
TALLAHASSEE, FL 32312 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: WHITFIELD, JAKE
Address: 3204 HORSESHOE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

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: JAKE WHITFIELD

CEO

02/27/2008

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