

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118038

Entity Name: DARKSIDE GAMES, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4920 BREAKWATER DR
BRADENTON, FL 34203

New Principal Place of Business:

4920 BREAKWATER DR
BRADENTON, FL 34203 US

Current Mailing Address:

4920 BREAKWATER DR
BRADENTON, FL 34203

New Mailing Address:

4920 BREAKWATER DR
BRADENTON, FL 34203 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: MGR () Delete
Name: SCHAU, BRAD
Address: 4920 BREAKWATER DR
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SCHAU, BRAD
Address: 4920 BREAKWATER DR
City-St-Zip: BRADENTON, FL 34203

Title: D () Change (X) Addition
Name: SCHAU, BRAD
Address: 4920 BREAKWATER DR
City-St-Zip: BRADENTON, FL 34203

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: BRAD W SCHAU

MGRM

04/16/2008

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