

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118642

FILED
Mar 28, 2008
Secretary of State

Entity Name: GAME MASTER, LLC

Current Principal Place of Business:

3003 TAMIAMI TRAIL NORTH SUITE 210
NAPLES, FL 33409 US

New Principal Place of Business:

4411 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

4411 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 26-1474866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FOUSTERIS, MARC
4411 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 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: MARC FOUSTERIS

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELITE GAMING, LLC,
Address: 37 TAMARACK CIRCLE
City-St-Zip: SKILLMAN, NJ 08558 US

Title: MGRM () Delete
Name: BRADLEY, BILL
Address: 3003 TAMIAMI TRAIL NORTH SUITE 210
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM (X) Delete
Name: BRITTON, TERRY
Address: 3013 OKECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM (X) Delete
Name: INDOVINA, LOU
Address: 3601 ALGONQUIN ROAD SUITE 726
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: MGRM (X) Delete
Name: INDOVINA, PETER
Address: 3601 ALGONQUIN ROAD SUITE 726
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: MGRM (X) Delete
Name: FOUSTERIS, MARC
Address: 2061 KEYSTONE DRIVE #D
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOUSTERIS, MARC
Address: 4411 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM (X) Change () Addition
Name: AYERS, JOYCE
Address: 437 NE BAY BERRY LANE
City-St-Zip: JENSEN BEACH, FL 34957 US

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

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

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

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: MARC FOUSTERIS

MGRM

03/28/2008

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