

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030226

Entity Name: ANTHEM GAMES, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

15628 BEAR CREEK DR
TAMPA, FL 33624

New Principal Place of Business:

5319 EHRLICH RD
108
TAMPA, FL 33625

Current Mailing Address:

15628 BEAR CREEK DR
TAMPA, FL 33624

New Mailing Address:

5319 EHRLICH RD
108
TAMPA, FL 33625

FEI Number: 26-2329129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT D
4112 SUMMERDALE DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CAUDILL, JAMES W
15628 BEAR CREEK DR
TAMPA, FL 33624 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: JAMES CAUDILL

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAUDILL, JAMES W
Address: 15628 BEAR CREEK DR
City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Delete
Name: CLARK, SCOTT D
Address: 4112 SUMMERDALE DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAUDILL, JAMES W
Address: 15628 BEAR CREEK DR
City-St-Zip: TAMPA, FL 33624

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: JAMES CAUDILL

MGRM

03/24/2009

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