

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032845

FILED
Jan 19, 2009
Secretary of State

Entity Name: GAMEDAY INVESTMENT GROUP, LLC

Current Principal Place of Business:

1861 STELLA LANE/OFFICE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1861 STELLA LANE/OFFICE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-2331373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, RYAN C
1861 STELLA LANE/OFFICE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

FISHER, RYAN C
1861 STELLA LANE
FORT WALTON BEACH, FL 32548 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: RYAN C FISHER

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEAL, JOSEPH S
Address: 220 INDIGO LOOP
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: FOWLER, LARRY W
Address: 724 SAILFISH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: FISHER, RYAN C
Address: 706 SCOTT STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAL, JOSEPH S
Address: 220 INDIGO LOOP
City-St-Zip: MIRAMAR BEACH, FL 32548

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

Title: MGRM (X) Change () Addition
Name: FISHER, RYAN C
Address: 706 SCOTT STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

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: RYAN C FISHER

MR

01/19/2009

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