2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032845

Entity Name: GAMEDAY INVESTMENT GROUP, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1861 STELLA LANE/OFFICE FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

1861 STELLA LANE/OFFICE FORT WALTON BEACH, FL 32548

FEI Number: 26-2331373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, RYAN C FISHER, KANDY J 1861 STELLA LANE 1861 STELLA LANE

FORT WALTON BEACH, FL 32548 US 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: KANDY J FISHER 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEAL, JOSEPH S Address: 220 INDIGO LOOP

City-St-Zip: MIRAMAR BEACH, FL 32548

Title: MGRM

Name: FOWLER, LARRY W Address: 724 SAILFISH DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM

Name: FISHER, KANDY J Address: 706 SCOTT STREET

City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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 Statues.

SIGNATURE: KANDY J FISHER MGMR 04/09/2010