

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033983

FILED
Apr 17, 2009
Secretary of State

Entity Name: HEADGAMES ENTERTAINMENT, LLC

Current Principal Place of Business:

12821 EAGLE POINT CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

823 S.E. 47TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

12821 EAGLE POINT CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

823 S.E. 47TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 26-2349372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICE OF D. CHRIS BLACK, PA
8695 COLLEGE PARKWAY
103
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GILMAN CIOCIA, INC., LARRY PITTMAN CPA
6231 ESTERO BLVD
THIRD FLOOR
FORT MYERS BEACH, FL 33931 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: LARRY PITTMAN, CPA

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOWE, MICHAEL G
Address: 12821 EAGLE POINT CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: MGR () Delete
Name: LOWE, ROGER
Address: 12821 EAGLE POINT CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOWE, ROGER M
Address: 823 S.E. 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33903

Title: MGR (X) Change () Addition
Name: LOWE, MICHAEL G
Address: 823 S.E. 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: ROGER M. LOWE

MGR

04/17/2009

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