

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039700

Entity Name: GOT GAME 2, LLC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

LA PLAZA GRAND SHOPPING CENTER SOUTH
1060 BICHARA BLVD.
LADY LAKE, FL 32159 US

Current Mailing Address:

LA PLAZA GRAND SHOPPING CENTER SOUTH
1060 BICHARA BLVD.
LADY LAKE, FL 32159 US

New Principal Place of Business:

LA PLAZA GRAND SHOPPING CENTER SOUTH
1060 BICHARA BLVD.
THE VILLAGES, FL 32159 US

New Mailing Address:

LA PLAZA GRAND SHOPPING CENTER SOUTH
1060 BICHARA BLVD.
THE VILLAGES, FL 32159 US

FEI Number: 16-1344414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALETTA, MARILYN
LA PLAZA GRAND SHOPPING CENTER SOUTH
1060 BICHARA BLVD.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

PALETTA, MARILYN
LA PLAZA GRAND SHOPPING CENTER SOUTH
1060 BICHARA BLVD.
THE VILLAGES, FL 32159 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: MARILYN K. PALETTA

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALETTA, MARILYN
Address: 1060 BICHARA BLVD.
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALETTA, MARILYN
Address: 1060 BICHARA BLVD.
City-St-Zip: THE VILLAGES, FL 32159 US

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: MARILYN K. PALETTA

OWNE

05/26/2009

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