2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049031

Entity Name: SKY GAMES, LLC

FILED Apr 03, 2009 Secretary of State

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

5702 S ATLANTIC AVE 5702 S ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

5702 S ATLANTIC AVE 5702 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 US

FEI Number: 37-1567775 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:

YURCHISON, GEORGE S 5702 S ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition YURCHISON, GEORGE S YURCHISON, GEORGE S Name: Name:

Address: 5702 S ATLANTIC AVE Address: 5702 S ATLANTIC AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

() Delete Title: MGRM Title: MGRM (X) Change () Addition Name: YURCHISON, KIMBERLY A Name: YURCHISON, KIMBERLY A Address: 5702 S ATLANTIC AVE Address: 5702 S ATLANTIC AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: GEORGE S. YURCHISON **MGRM** 04/03/2009