

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053228

FILED
Apr 05, 2010
Secretary of State

Entity Name: SPIRAL GAMING INTERNATIONAL, LLC

Current Principal Place of Business:

5381 ASHTON MANOR DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5381 ASHTON MANOR DRIVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 90-0502188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT & DEAN, P.A.
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRILLON, ROBERT A
Address: 5381 ASHTON MANOR DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: BRILLON, KAREN R
Address: 5381 ASHTON MANOR DRIVE
City-St-Zip: SARASOTA, FL 34233

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 Statutes.

SIGNATURE: ROBERT A. BRILLON

MGR

04/05/2010

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