

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066767

FILED
Jul 07, 2009
Secretary of State

Entity Name: ROGUE GAMING LLC

Current Principal Place of Business:

14105 E. CALOOSA BLVD.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

11290 LEGACY AVE
130
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

14105 E. CALOOSA BLVD.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

11290 LEGACY AVE
130
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-3023252 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:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MOCK, TREVOR
Address: 14105 E. CALOOSA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ADKINS, MICHAEL
Address: 14105 E. CALOOSA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CALLAHAN, PETER
Address: 14105 E. CALOOSA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ADKINS

MGR

07/07/2009

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