

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087085

Entity Name: FUSION GAMING, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2333 SW INDIGO LANE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

1782 SE PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

2333 SW INDIGO LANE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 38-3790053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, PETER R
2333 SW INDIGO LANE
PORT SAINT LUCIE, FL 34953 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: MGRM () Delete
Name: GILBERT, PETER R
Address: 2333 SW INDIGO LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGR () Delete
Name: GILBERT, TIMOTHY L
Address: 2333 SW INDIGO LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES:

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

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: PETER R. GILBERT

MGRM

03/25/2009

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