2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092517

Entity Name: GAME ON, LLC

FILED Mar 15, 2010 Secretary of State

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

17394 ANTIGUA POINT WAY

BOCA RATON, FL 33487 US

21714 MARIGOT DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

9108 TINTORI LANE
WINDERMERE, FL 34786 US
21714 MARIGOT DRIVE
BOCA RATON, FL 33428 US

FEI Number: 26-3450564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLANIS, IRENE
9108 TINTORI LANE
WINDERMERE, FL 34786
US

KAPLANIS, IRENE
21714 MARIGOT DRIVE
BOCA RATON, FL 33428
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: 03/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: JAYNE, STAN

Address: 21714 MARIGOT DRIVE City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM

Name: KAPLANIS, CATHERINE I Address: 21714 MARIGOT DRIVE City-St-Zip: BOCA RATON, FL 33428

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 Statues.

SIGNATURE: CATHERINE IRENE KAPLANIS MGRM 03/15/2010