2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092517

Entity Name: GAME ON, LLC

FILED Apr 26, 2012 Secretary of State

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

6370 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

6370 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 US

FEI Number: 26-3450564 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:

KAPLANIS, IRENE
6370 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

KAPLANIS, CATHERINE
6370 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 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: CATHERINE KAPLANIS 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAYNE, STANLEY

Address: 6370 CYPRESS GARDENS BLVD City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM

Name: KAPLANIS, CATHERINE I
Address: 6370 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884 US

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: STANLEY JAYNE MGRM 04/26/2012