2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101990

Entity Name: UNCLE JIM'S ARCADE LLC

FILED Jan 05, 2010 Secretary of State

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

4107 S. TAMIAMI TRAIL VENICE, FL 32493

Current Mailing Address: New Mailing Address:

4107 S. TAMIAMI TRAIL VENICE, FL 32493

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

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

DEGROOT, WHELDON 2434 HAVEN STREET PORT CHARLOTTE, FL 33948 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:

Title: MGRM

 Name:
 SMITH, BRUCE T

 Address:
 9270 SW LIPE ROAD

 City-St-Zip:
 ARCADIA, FL 34269

Title: MGRM

 Name:
 DEGROOT, WHELDON

 Address:
 2434 HAVEN STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

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: WHELDON DEGROOT MGRM 01/05/2010