

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000104503

FILED
Apr 24, 2010
Secretary of State

Entity Name: TITAN GAMING, LLC

Current Principal Place of Business:

4411 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4411 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33410 US

New Mailing Address:

FEI Number: 26-3687621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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
Name: BRITTON, TERRY
Address: 2065 OAK HURST WAY
City-St-Zip: RIVERIA BEACH, FL 33404 US

Title: MGRM
Name: FOUSTERIS, MARC
Address: 4411 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: MCKENZIE, GORDON
Address: 15983 MATARO BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: TERRY BRITTON

MGRM

04/24/2010

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