

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105481

FILED
Feb 26, 2010
Secretary of State

Entity Name: GAME ON WINTER HAVEN, LLC

Current Principal Place of Business:

17394 ANTIGUA POINT WAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

17394 ANTIGUA POINT WAY
BOCA RATON, FL 33487

New Mailing Address:

6370 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

FEI Number: 26-3707749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLANIS, IRENE
9108 TINTORI LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAILEY, M C
Address: 6370 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: M. C. BAILEY

MGRM

02/26/2010

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