

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107333

FILED
Jun 23, 2009
Secretary of State

Entity Name: INTERNET GAME SOLUTIONS, LLC

Current Principal Place of Business:

2163 MESA GRANDE LANE
JACKSONVILLE, FL 32221

New Principal Place of Business:

2163 MESA GRANDE LANE
JACKSONVILLE, FL 32224

Current Mailing Address:

2163 MESA GRANDE LANE
JACKSONVILLE, FL 32221

New Mailing Address:

2163 MESA GRANDE LANE
JACKSONVILLE, FL 32224

FEI Number: 26-4431336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAAS, SUSAN
2163 MESA GRANDE LANE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

HAAS, SUSAN
2163 MESA GRANDE LANE
JACKSONVILLE, FL 32224 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: SUSAN HAAS

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAAS, SUSAN
Address: 2163 MESA GRANDE LANE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAAS, SUSAN
Address: 2163 MESA GRANDE LANE
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN HAAS

MS.

06/23/2009

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