

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107998

Entity Name: GAME ON BOCA, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

17394 ANTIGUA POINT WAY
BOCA RATON, FL 33487

New Principal Place of Business:

10125 GLADES ROAD
BOCA RATON, FL 33498

Current Mailing Address:

17394 ANTIGUA POINT WAY
BOCA RATON, FL 33487

New Mailing Address:

10125 GLADES ROAD
BOCA RATON, FL 33498

FEI Number: 26-3761429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLANIS, IRENE
17394 ANTIGUA POINT WAY
BOCA RATON, FL 33487 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:

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAPLANIS, IRENE
Address: 21714 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: JAYNE, STANLEY T
Address: 21714 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: IRENE KAPLANIS

MGR

02/01/2010

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