

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039298

Entity Name: NIGHTLIGHT GAMES LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

652 DUNBLANE DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

652 DUNBLANE DRIVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 80-0397055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDD, MICHAEL
652 DUNBLANE DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BUDD, MICHAEL A MR
652 DUNBLANE DRIVE
WINTER PARK, FL 32792 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: MICHAEL BUDD

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUDD, MICHAEL A MR
Address: 652 DUNBLANE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: MICHAEL BUDD

MGR

04/30/2010

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