

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041669

Entity Name: 3D EYE GAMES, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2005 TREE FORK LANE
#113
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2005 TREE FORK LANE
#113
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBILISCO, MICHAEL
2005 TREE FORK LANE
#113
LONGWOOD, FL 32750 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: GIBILISCO, MICHAEL
Address: 170 E. TRADEWINDS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708 MI

Title: MGR
Name: GIBILISCO, CLAUDINE A
Address: 170 E. TRADEWINDS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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 GIBILISCO

MGMR

04/29/2010

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