

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043576

Entity Name: 3D EYE GAMING, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2005 TREE FORK LANE
STE 113
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2005 TREE FORK LANE
STE 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:

MICHAEL, GIBILISCO M
170 E. TRADEWINDS RD
#113
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MICHAEL, GIBILISCO
170 E. TRADEWINDS RD
WINTER SPRINGS, FL 32708 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 GIBILISCO

04/29/2010

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 US

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

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