

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081831

FILED
Jun 11, 2010
Secretary of State

Entity Name: GAMES ON THE GO FRANCHISING, LLC

Current Principal Place of Business:

312 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

312 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 90-0535109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEA, TERRANCE W
312 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: MGR
Name: ALL AMERICAN ENTERTAINMENT, INC.
Address: 312 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DEVP
Name: KOZAK, INGO K
Address: 312 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DP
Name: SHEA, TERRENCE W
Address: 312 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: INGO K KOZAK

EVP

06/11/2010

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