

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086380

Entity Name: DIE HARD GAMES, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1667 SOUTH HIGHWAY 17-92, STE 105
LONGWOOD, FL 32750

New Principal Place of Business:

1667 SOUTH HIGHWAY 17-92,
105
LONGWOOD, FL 32750

Current Mailing Address:

2556 MADELINE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 90-0517398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMMEY, SHAWN
2556 MADELINE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LAMMEY, SHAWN C
2556 MADELINE AVE
WINTER PARK, FL 32789 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: SHAWN C LAMMEY

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMMEY, SHAWN C
Address: 2556 MADELINE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: WELLS, JOHN W
Address: 807 GOVERNERS AVE
City-St-Zip: ORLANDO, FL 32808

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: SHAWN C LAMMEY

MGR

02/16/2010

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