

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101147

Entity Name: ULTIMATE GAMER, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2452 S.E. 21ST TER
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

2452 S.E. 21ST TER
OKEECHOBEE, FL 34974 US

New Mailing Address:

409 S PARROTT AVE
OKEECHOBEE, FL 34974 US

FEI Number: 27-1153491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ZARRELLA, JEFFREY J
Address: 2452 S.E. 21ST TER
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM
Name: PALMER, JOURDAN L
Address: 1115 KAUFMAN LN
City-St-Zip: MOORE HAVEN, FL 33471 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: JEFFREY ZARRELLA

MGMR

04/30/2010

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