

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101147

Entity Name: ULTIMATE GAMER, LLC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

409 S PARROTT AVE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

409 S PARROTT AVE
OKEECHOBEE, FL 34974 US

New Mailing Address:

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:

ZARRELLA, JEFFREY J
2452 SE 21 TERR
OKEECHOBEE, FL 34974 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: JEFFREY ZARRELLA

05/04/2011

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 J. ZARRELLA

MGRM

05/04/2011

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