2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120494

Entity Name: AMUSEMENT GAMES OF AMERICA, LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9608 PINERIDGE AVE. RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

PO BOX 3309 PO BOX 3309

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33568 US

FEI Number: 27-1601678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANE, ERIC L 9608 PINERIDGE AVE. RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: LANE, ERIC L

Address: 9608 PINERIDGE AVE.
City-St-Zip: RIVERVIEW, FL 33578 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 Statues.

SIGNATURE: ERIC L LANE MGR 03/23/2011