

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027331

FILED
Apr 26, 2011
Secretary of State

Entity Name: WORLD GAMES AMERICA, LLC

Current Principal Place of Business:

4220 H WHIDDEN BLVD
CHARLOTTE HARBOR, FL 33980 US

New Principal Place of Business:

4260 JAMES STREET
CHARLOTTE HARBOR, FL 33980 US

Current Mailing Address:

4220 H WHIDDEN BLVD
CHARLOTTE HARBOR, FL 33980 US

New Mailing Address:

4260 JAMES STREET
CHARLOTTE HARBOR, FL 33980 US

FEI Number: 26-3151723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASKINS, DONALD
4220 H WHIDDEN BLVD
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

GASKINS, DONALD
4260 JAMES STREET
CHARLOTTE HARBOR, FL 33980 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: DONALD P GASKINS

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GASKINS, DONALD
Address: 4260 JAMES STREET
City-St-Zip: CHARLOTTE HARBOR, FL 33980 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: DONALD P GASKINS

MMM

04/26/2011

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