

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116386

FILED
May 01, 2012
Secretary of State

Entity Name: FOURHORSEMEN GAMES, LLC

Current Principal Place of Business:

3121 IVEL DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3121 IVEL DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-3905731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, GWENDOLYN R
3121 IVEL DRIVE
ORLANDO, FL 32806 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: D
Name: WHITNEY, MICHAEL A
Address: 3121 IVEL DR
City-St-Zip: ORLANOD, FL 32806

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: MICHAEL WHITNEY

D

05/01/2012

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