

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072393

Entity Name: LIGHTNING GAMES LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2118 SW 23RD COURT
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

2118 SW 23RD COURT
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 45-2598030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MACKELLAR, TREVOR
Address: 2118 SW 23RD COURT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM
Name: PANTON, BOBBY
Address: 2118 SW 23RD COURT
City-St-Zip: CAPE CORAL, FL 33991 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: TREVOR MACKELLAR

MGRM

04/17/2012

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