

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000094109

Entity Name: THE KITE GAMES LLC

**FILED**  
**Jan 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

83292 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

83292 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 US

**Current Mailing Address:**

83292 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**New Mailing Address:**

83292 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

WALSH, SHANA  
83292 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 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: MGR  
Name: WALSH, SHANA  
Address: 83292 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR  
Name: WALSH, MIKE  
Address: 83292 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR  
Name: SEXTON, MATTHEW  
Address: 83292 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

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: SHANA WALSH

MGRM

01/07/2012

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