2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097616

Entity Name: SUNSHINE STATE ARCADE & AMUSEMENT, LLC

FILED Jan 10, 2012 Secretary of State

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

7990 BAYMEDOWS ROAD EAST #918 7990 BAYMEDOWS ROAD EAST #918 JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

7990 BAYMEDOWS ROAD EAST #918
JACKSONVILLE, FL 32256

7990 BAYMEDOWS ROAD EAST #918
JACKSONVILLE, FL 32256 US

FEI Number: 45-3079093 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:

NOVAK, SUSAN 7990 BAYMEDOWS ROAD EAST #918 JACKSONVILLE, FL 32256 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:

Title: MGRM

Name: NOVAK, SUSAN

Address: 7990 BAYMEDOWS ROAD EAST #918 City-St-Zip: JACKSONVILLE, FL 32256 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: SUSAN NOVAK MGRM 01/10/2012