

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000097616

FILED
Apr 26, 2012
Secretary of State

Entity Name: SUNSHINE STATE ARCADE & AMUSEMENT, LLC

Current Principal Place of Business:

7990 BAYMEDOWS ROAD EAST #918
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

455 PARK AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

7990 BAYMEDOWS ROAD EAST #918
JACKSONVILLE, FL 32256 US

New Mailing Address:

P.O. BOX 959
ORANGE PARK, FL 32067 US

FEI Number: 45-3079093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHELTON, JAMIE
455 PARK AVENUE
ORANGE PARK, FL 32073 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: JAMIE SHELTON

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELTON, JAMIE
Address: 455 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 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: JAMIE SHELTON

MGRM

04/26/2012

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