

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135967

FILED
Apr 30, 2012
Secretary of State

Entity Name: INNOVATIVE GAMING CONCEPTS LLC

Current Principal Place of Business:

144 HAMMOCKS DR
GREENACRES, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7048
LAKE WORTH, FL 33466 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRKENMEYER, BRIAN P
144 HAMMOCKS DR
GREENACRES, FL 33413 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: BIRKENMEYER, BRIAN P
Address: 144 HAMMOCKS DR
City-St-Zip: GREENACRES, FL 33413 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: BRIAN BIRKENMEYER

MGM

04/30/2012

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