

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004599

Entity Name: DODGE CITY GAMES LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1423 TANGLEWOOD DRIVE
MANNING, SC 29102

New Principal Place of Business:

1423 TANGLEWOOD DRIVE
MANNING, SC 29102 US

Current Mailing Address:

1423 TANGLEWOOD DRIVE
MANNING, SC 29102

New Mailing Address:

1423 TANGLEWOOD DRIVE
MANNING, SC 29102 US

FEI Number: 20-0162450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, KELLY B ESQ
50 NORTH LAURA STREET SUITE 1700
JACKSONVILLE, FL 32202 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 () Delete
Name: EADON, MARION JR
Address: 1423 TANGLEWOOD DRIVE
City-St-Zip: MANNING, SC 29102

Title: MGR () Delete
Name: RYLES, MICHAEL
Address: 1355 CLEARVIEW DRIVE
City-St-Zip: MANNING, SC 29102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EADON, MARION JR
Address: 1423 TANGLEWOOD DRIVE
City-St-Zip: MANNING, SC 29102 US

Title: MGR (X) Change () Addition
Name: RYLES, MICHAEL
Address: 1355 CLEARVIEW DRIVE
City-St-Zip: MANNING, SC 29102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURIE M. LEE, ESQ.

ATTY

04/09/2009

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