

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000694

FILED
Apr 20, 2011
Secretary of State

Entity Name: SEGA AMUSEMENT WORKS, LLC

Current Principal Place of Business:

135 TERRY DRIVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

135 TERRY DRIVE
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 20-5946759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, K L
6028 CHANDELLE CIR.
PENSACOLA, FL 32507 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: STAIMAN, ARI
Address: 135 TERRY DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGR
Name: NOELL, ROBERT E JR.
Address: 1283 S. LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR
Name: MCCAFFREY, K L
Address: 6028 CHANDELLE CIR
City-St-Zip: PENSACOLA, FL 32507 US

Title: MGR
Name: SPRINKLE, E G III
Address: 2255 BUTLER SPRINGS LANE
City-St-Zip: HOOVER, AL 35226 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: K. L. MCCAFFREY

CFO

04/20/2011

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