

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003391

FILED
Feb 13, 2008
Secretary of State

Entity Name: TAKE TWO ASSOCIATES, LLC

Current Principal Place of Business:

4658 HIGHLAND PLACE DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

4768 DISTRIBUTION DR
TAMPA, FL 33605

Current Mailing Address:

4658 HIGHLAND PLACE DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 04-3591781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVER, DONALD
4658 HIGHLANDS PLACE DRIVE
LAKELAND, FL 33813 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: HAVER, DONALD
Address: 4658 HIGHLAND PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete
Name: FARRAGE, DAVID
Address: 151 KALMUS DR., SUITE H-1
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FARRAGE, DAVID
Address: 406 EAST 20TH STREET
City-St-Zip: COSTA MESA, CA 92627

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: DONALD S. HAVER

MGR

02/13/2008

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