

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001087

FILED
May 13, 2009
Secretary of State

Entity Name: GAMING LABORATORIES INTERNATIONAL, LLC

Current Principal Place of Business:

600 AIRPORT ROAD
LAKEWOOD, NJ 08701

New Principal Place of Business:

Current Mailing Address:

600 AIRPORT ROAD
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 26-1938391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANIK, DAVID S
215 SOUTH MONROE STREET, 2ND FLOOR
TALLAHASSEE, FL 32301 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: MAIDA, JAMES R
Address: 14 INDEPENDENCE WAY
City-St-Zip: TITUSVILLE, NJ 08560

Title: MGR () Delete
Name: MAGNO, PAUL J
Address: 90 DICKMAN DRIVE
City-St-Zip: LAVALLETTE, NJ 08735

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MAGNO, PAUL J
Address: 90 DICKMAN DRIVE
City-St-Zip: LAVALLETTE, NJ 08735

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: JAMES MAIDA

MGR

05/13/2009

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