

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000918

FILED
Jan 05, 2012
Secretary of State

Entity Name: TERMINATOR OUTDOOR LASER TAG LLC

Current Principal Place of Business:

2053 NW 7TH STREET
CAPE CORAL, FL 33993 US

New Principal Place of Business:

10801 CORKSCREW ROAD
ESTERO, FL 33928 US

Current Mailing Address:

2053 NW 7TH STREET
CAPE CORAL, FL 33993 US

New Mailing Address:

13859 FARNESE DR
ESTERO, FL 33928 US

FEI Number: 26-4420171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAULT, DAWN
4327 S HWY 27
STE 123
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DAULT, DAWN
13859 FARNESE DR
ESTERO, FL 33928 US

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

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAULT, DAWN
Address: 13859 FARNESE DR
City-St-Zip: ESTERO, FL 33928 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: DAWN R DAULT

MGR

01/05/2012

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