2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000131217

Entity Name: SAM & DAN GAMES, LLC

Current Principal Place of Business:

135 JENKINS STREET, STE. 105-B, #156

ST. AUGUSTINE, FL 32086

Current Mailing Address:

135 JENKINS STREET, STE. 105-B, #156

ST. AUGUSTINE. FL 32086

FEI Number: 46-1329066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOREST, REBECCA H 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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

Date

FILED Jan 12, 2015

Secretary of State

CC5015311983

Authorized Person(s) Detail:

Title MGR

Name OTERO, SAMUEL E Name BELL, DANIEL A

Address 135 JENKINS STREET, STE. 105-B, Address 135 JENKINS STREET, STE. 105-B,

Title

#156

MGR

MGR

City-State-Zip: ST. AUGUSTINE FL 32086 City-State-Zip: ST. AUGUSTINE FL 32086

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DANIEL A BELL

01/12/2015 Date