2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000107231

Entity Name: SHADOWBORNE GAMES, LLC

Current Principal Place of Business:

769 SEA OATS BAY

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

769 SEA OATS BAY

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 82-1556761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OHARA, TOBY S 769 SEA OATS BAY PONTE VEDRA BEACH, FL 32082 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 Feb 12, 2021

Secretary of State

1825823970CC

Authorized Person(s) Detail:

TitleMANAGERTitleMANAGERNameOHARA, TOBY SNameJOLLY, JAMIE

Address 769 SEA OATS BAY Address 769 SEA OATS BAY

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

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.

SIGNATURE: /TOBY OHARA/ MANAGER 02/12/2021