

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071211

Entity Name: VOLUSIA VEGAS MGM, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

595 WEST GRANADA BLVD., SUITE A
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

595 WEST GRANADA BLVD., SUITE A
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-8042271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, JEFFREY C
595 WEST GRANADA BLVD., SUITE A
ORMOND BEACH, FL 32174 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
Name: PARR, GREGORY A M.D.
Address: 300 CLYDE MORRIS BLVD., SUITE C
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: DUNN, WILLIAM J M.D.
Address: 564 HEALTH BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: WILLIAM J. DUNN, M.D.

MGR

02/21/2012

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