

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Feb 23, 2007 8:00 am
Secretary of State

01-31-2007 90085 024 ****50.00

DOCUMENT # L06000117818			
1. Entity Name VEGAS GAMES IV, LLC			
Principal Place of Business 1113 VAN LOON COMMONS CIRCLE #4 CAPE CORAL, FL 33909 US		Mailing Address 1113 VAN LOON COMMONS CIRCLE #4 CAPE CORAL, FL 33909 US	
2. Principal Place of Business - No P.O. Box # 24830 S. Tamiami Trail Suite, Apt. #, etc. Suite 1900 & 2000 City & State Bonita Springs, FL Zip 34134 Country USA		3. Mailing Address 24830 S. Tamiami Trail Suite, Apt. #, etc. Suite 1900 & 2000 City & State Bonita Springs, FL Zip 34134 Country USA	
4. FEI Number 77-0667000		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent ZINGLER, CLAREY D 1113 VAN LOON COMMONS CIRCLE #4 CAPE CORAL, FL 33909 <i>Address correction c.f.</i>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1129 Van Loon Commons Cir. # 105 City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-appointing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZINGLER, CLAREY D 1113 VAN LOON COMMONS CIRCLE #4 CAPE CORAL, FL 33909 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Zingler, Clarey D. 1129 Van Loon Commons Cir. # 105 Cape Coral, FL 33909 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Donker, James L 3309 S. Hernan Ave Appleton, WI 54915 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer GRAND, DAVID E 1444 Valley Rd Gresham, WI 54904 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President GRANHAM, James W 4201 Bonita Rd # 253 Bonita, CA 91902 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SPINMARK LLC : Director 3300 S. Parker Rd, Suite 110 Aurora, CO 80014 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Clarey D. Zingler (Clarey D. Zingler)</u>		1-26-07 (239) 292 4321	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	