2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026690

City-St-Zip:

RACINE, WI 53406

Entity Name: VEGAS GAMES V-2, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1242 PINE ISLAND ROAD #43 & 44 CAPE CORAL, FL 33991 **Current Mailing Address: New Mailing Address:** 1129 VAN LOON COM CIR #105 CAPE CORAL, FL 33909 FEI Number: 64-0951219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DECKER, JERRY 1242 PINÉ ISLAND ROAD #43 CAPE CORAL, FL 33991 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DONKER, JAMES L Name: Name: Address: 3309 S. KERNAN AVE Address: City-St-Zip: APPLETON, WI 54915 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GROND, DAVID E Name: Address: 1444 VALLEY ROAD Address: City-St-Zip: OSHKOSH, WI 54904 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VEGAS GAMES V, LLC, Name: Name: 943 HUNTER DRIVE #56 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: DAVID E GROND MGRM 04/23/2008