

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026690

Entity Name: VEGAS GAMES V-2, LLC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

1242 PINE ISLAND ROAD #43 & 44
CAPE CORAL, FL 33991

New Principal Place of Business:

1242 PINE ISLAND ROAD SW
UNIT 43 & 44
CAPE CORAL, FL 33991

Current Mailing Address:

140 SKY HIGH DUNE DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 64-0951219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, THOMAS H
140 SKY HIGH DUNE DRIVE
SANTA ROSA BEACH, FL 32459 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: MGRM () Delete
Name: HOPKINS, THOMAS H
Address: 140 SKY HIGH DUNE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: LASALLA, JOSEPH R JR.
Address: 707 FOREST POINT DRIVE
City-St-Zip: BRANDON, MS 39047

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: THOMAS H HOPKINS

MR.

02/14/2009

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