2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058398

Entity Name: VEGAS GAMES VILLC

FILED Mar 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1105 TAYLOR STREET PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1105 TAYLOR STREET 6451 SEAGULL DRIVE PUNTA GORDA, FL 33950 BRADENTON, FL 34210

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECKER, JERRY KAMAL, PAUL

1105 TAYLOR STREET, #K 6451 SÉAGULL DRIVE

PUNTA GORDA, FL 33950 US BRADENTON, FL 34210 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: PAUL SEWAK 03/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: DONKER, JAMES L Address: 3309 S. KERNAN AVE City-St-Zip: APPLETON, WI 54915

Title: MGRM () Delete
Name: GROND, DAVID F
Address: 1444 VALLEY ROAD
City-St-Zip: OSH KOSH, WI 54904

Title: MGRM (X) Delete Name: GRAHAM, JAMES W

Address: 4201 BONITA RD #253 City-St-Zip: BONITA, CA 91902

Title: MGRM (X) Delete
Name: ZINGLER, JEFFREY S

Name: ZINGLER, JEFFREY S
Address: 14653 W. CORNELL PLACE
City-St-Zip: LAKEWOOD, CO 80228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SEWAK, PAUL
Address: 6451 SEAGULL DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: MGRM (X) Change () Addition

Name: SEWAK, KAMAL Address: 6451 SEAGULL DRIVE City-St-Zip: BRADENTON, FL 34210

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: PAUL SEWAK MGRM 03/01/2008