2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084448

Entity Name: STRATUS GAMING, LLC

FILED Jul 31, 2008 Secretary of State

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

2203 N LOIS AVE 7320 E. FLETCHER AVE.

STE 912 STE 114 TAMPA, FL 33607 TAMPA, FL 33667

Current Mailing Address: New Mailing Address:

2203 N LOIS AVE 7320 E. FLETCHER AVE.

STE 912 STE 114 TAMPA, FL 33607 TAMPA, FL 33667

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEVY, BUDDY J 2203 N LOIS AVE T320 E. FLETCHER AVE.

 2203 N LOIS AVE
 7320 E. FLETCHER AVE

 STE 912
 STE 114

 TAMPA, FL 33607 US
 TAMPA, FL 33667 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: BUDDY LEVY 07/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEVY, BUDDY J
 Name:
 LEVY, BUDDY J

 Address:
 2203 N LOIS AVE
 Address:
 419 MONTROSE AVE.

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33667

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: BUDDY LEVY MGRM 07/31/2008