

L07000099056

Nov 17, 2008 1:33 PM

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Florida Department of State
Division of Corporations
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Yvonne Mendez

REGISTERED AGENT CHANGE

LAS VEGAS CASINO LINES, L.L.C.

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J. BRYAN

NOV 18 2008

EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Las Vegas Casino Lines, L.L.C.

2. (a) Principal office address of limited liability company: 8680 North Atlantic Avenue
(Note: **MUST BE STREET ADDRESS**) Cape Canaveral, FL 32920

(b) Mailing address of limited liability company: 8680 North Atlantic Avenue
(Note: **MAY BE POST OFFICE BOX**) Cape Canaveral, FL 32920

09/27/2007

3. Date of filing/registration in Florida

L07000099056

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Larry Mullin

Registered Office Address:

752 Bayside Drive, Suite 305
Cape Canaveral, FL 32920

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Roni Bauer

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

8680 North Atlantic Avenue

Cape Canaveral, FL 32920

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Giles Malone

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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DIVISION OF CORPORATIONS
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