

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108585

FILED
Jul 14, 2008
Secretary of State

Entity Name: LIQUID VEGAS L.L.C.

Current Principal Place of Business:

8680 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

8680 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

STOTTLER, RICHARD H JR.
8680 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULLIN, LARRY
Address: 752 BAYSIDE DRIVE, SUITE 306
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM (X) Delete
Name: STOTTLER, RICHARD H JR.
Address: 8680 N. ATLANTIC AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM (X) Delete
Name: MALONE, GILES A.J.
Address: 500 FRIDAY ROAD
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAS VEGAS CASINO LIN, ES LLC
Address: 8680 N. ATLANTIC AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: LARRY E MULLIN PRES

MGRM

07/14/2008

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