

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150385

Entity Name: LITTLE LAS VEGAS ,INC.

FILED
Dec 22, 2008
Secretary of State**Current Principal Place of Business:**5660 BAYSHORE ROAD
UNIT #44
NORTH FORT MYERS, FL 33991**New Principal Place of Business:****Current Mailing Address:**5660 BAYSHORE ROAD
UNIT #44
NORTH FORT MYERS, FL 33991**New Mailing Address:**4633 CHANDLER ROAD
HERMITAGE, TN 37076

FEI Number: 20-2125039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PACK, ARLIE R
1414 SW 11TH. PLACE
CAPE CORAL, FL 33991 LEE US**Name and Address of New Registered Agent:**BEAN, ROBERT R
5660 BAYSHORE ROAD
UNIT #44
NORTH FORT MYERS, FL 33903 LEE 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: ROBERT R BEAN JR

12/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BURGIN, EDWARD A
Address: 214 JUNIPER DR.
City-St-Zip: MURFREESBORO, TN 37129Title: VP () Delete
Name: HOLLIS, LESLIE F
Address: 4912 CALLY STREET
City-St-Zip: MURFREESBORO, TN 37128Title: CFO (X) Delete
Name: PACK, ARLIE R
Address: 1414 SW 11TH. PLACE
City-St-Zip: CAPE CORAL, FL 33991**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BEAN, ROBERT R JR
Address: 4633 CHANDLER RD
City-St-Zip: HERMITAGE, TN 37076Title: () 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT R BEAN JR

P

12/22/2008

Electronic Signature of Signing Officer or Director

Date