2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068476

Entity Name: VEGAS FUN OF KEY LARGO, INC.

FILED Apr 12, 2011 Secretary of State

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

101403 OVERSEAS HWY. KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

101403 OVERSEAS HWY. KEY LARGO, FL 33037 US

FEI Number: 27-0729156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHAFENBERG, RICHARD 5620 SE SCHOONER OAKS WAY STUART, FL 34997 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

OFFICERS AND DIRECTORS:

Title:

Name: CARD, JAMES

Address: 5560 SE SCHOONER OAKS WAY

City-St-Zip: STUART, FL 34994

Title: VP

Name: SCHAFENBERG, RICHARD
Address: 5620 SE SCHOONER OAKS WAY

City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: JAMES CARD P 04/12/2011