2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001201

Entity Name: COTTON COUNTY GAMING, LTD.

FILED Mar 16, 2005 Secretary of State

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

875 MAITLAND CONCOURSE PARKWAY S., #150 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

875 MAITLAND CONCOURSE PARKWAY S., #150 MAITLAND, FL 32751

FEI Number: 20-1441461 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:

BURNS, THOMAS R ESQ. C/O NORAM EQUITIES, LTD. 875 MAITLAND CONCOURSE PARKWAY S., #150 MAITLAND, FL 32751 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

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000053821

Name: NORAM-RED RIVER, LLC

Address: 875 MAITLAND CONCOURSE PARKWAY S., #150 Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GENE HARRIS, MGR OF NORAM, LLC, MGR OF GP

MGR

03/16/2005