

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006420

Entity Name: SUNCRUZ CASINOS L.L.C.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

ATTN: ACCOUNT PAYABLE DEPT.
647 E. DANIA BEACH BLVD.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

ATTN: ACCOUNT PAYABLE DEPT.
647 E. DANIA BEACH BLVD.
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-1012742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, ACE J JR.
COONEY MATTSON ET AL
2312 WILTON DR.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33432 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: PETER SOUZA, ASSISTANT SEC. OF CT CORP.

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KB CASINOS, LLC,
Address: C/O ATL HOLDINGS 663 E. DANIA BCH BLVD
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPTER 11 TRUSTEE,, JEFFREY H. BECK
Address: 225 NE MIZNER BLVD., SUITE 780
City-St-Zip: BOCA RATON, FL 33432

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 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: CHAPTER 11 TRUSTEE, JEFFREY H. BECK

MGRM

03/11/2005

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