

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046316

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: REGAL GAMING SUPPLY INTERNATIONAL, LLC

**Current Principal Place of Business:**

3730 FALCON RIDGE CIRCLE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

3730 FALCON RIDGE CIRCLE  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 54-2132511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FORRESTER, ALAN M  
3730 FALCON RIDGE CIRCLE  
WESTON, FL 33331 US

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

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FORRESTER, ALAN M  
Address: 3730 FALCON RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete  
Name: LEWIS, M. CHRISTINE  
Address: 3730 FALCON RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete  
Name: WRIGHT, RANDOLPH M  
Address: 586 WESTWOOD DRIVE  
City-St-Zip: BIRMINGHAM, MI 48009

Title: MGRM ( ) Delete  
Name: COLEMAN, THOMAS C  
Address: 1400 N. 40 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: ALAN M. FORRESTER

MGRM

01/07/2004

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