

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046316

FILED
Jan 03, 2005
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:

7443 MIZNER RESERVE
SUITE 100
BRADENTON, FL 34202

Current Mailing Address:

3730 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

7443 MIZNER RESERVE
SUITE 100
BRADENTON, FL 34202

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:

FORRESTER, ALAN M
7443 MIZNER RESERVE
SUITE 100
BRADENTON, FL 34202 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: ALAN M. FORRESTER

01/03/2005

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: MGRM (X) Change () Addition
Name: FORRESTER, ALAN M
Address: 7443 MIZNER RESERVE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Change () Addition
Name: LEWIS, M. CHRISTINE
Address: 7443 MIZNER RESERVE
City-St-Zip: BRADENTON, FL 34202

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

01/03/2005

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