

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046316

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: REGAL GAMING SUPPLY INTERNATIONAL, LLC

## Current Principal Place of Business:

7443 MIZNER RESERVE  
SUITE 100  
BRADENTON, FL 34202

## New Principal Place of Business:

6915 BRIER CREEK  
SUITE 100  
BRADENTON, FL 34202

## Current Mailing Address:

7443 MIZNER RESERVE  
SUITE 100  
BRADENTON, FL 34202

## New Mailing Address:

6915 BRIER CREEK  
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  
7443 MIZNER RESERVE  
SUITE 100  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

FORRESTER, ALAN M  
6915 BRIER CREEK  
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:

04/19/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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: 6915 BRIER CREEK  
City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Change ( ) Addition  
Name: LEWIS, M. CHRISTINE  
Address: 6915 BRIER CREEK  
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 Chapter 119, 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

04/19/2006

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