

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098693

Entity Name: CASINO DRIVE, L.L.C.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 948
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

P.O. BOX 940
CRYSTAL BEACH, FL 34681

Current Mailing Address:

P.O. BOX 948
CRYSTAL BEACH, FL 34681

New Mailing Address:

P.O. BOX 940
CRYSTAL BEACH, FL 34681

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMACHE, MICHAEL E
1329 ALASKA AVENUE
PALM HARBOR, FL 34683 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/MANAGERS:

Title: MGR () Delete
Name: GAMACHE, MICHAEL E
Address: P.O. BOX 948
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMACHE, MICHAEL E
Address: P.O. BOX 940
City-St-Zip: CRYSTAL BEACH, FL 34681

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: MICHAEL E. GAMACHE

MGR

01/15/2006

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