

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098693

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

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 940
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

520 MIDWAY LANE
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O. BOX 940
CRYSTAL BEACH, FL 34681

New Mailing Address:

520 MIDWAY LANE
TARPON SPRINGS, FL 34689

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:

GAMACHE, MICHAEL E
520 MIDWAY LANE
TARPON SPRINGS, FL 34689 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: MICHAEL GAMACHE

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMACHE, MICHAEL E
Address: 520 MIDWAY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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 GAMACHE

MGR

01/08/2007

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