## **Z**005 LIMITED LIABILITY COMPANY

## **ANNUAL REPORT** FILED Mar 08, 2005 08:00 AM DOCUMENT # M00000002083 **Secretary of State** 1. Entity Name SEA DIAMOND GAMING, LLC Principal Place of Business Mailing Address 1818 N. FARWELL AVENUE 1818 N. FARWELL AVENUE MILWAUKEE, WI 53202 MILWAUKEE, WI 53202 02012005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-2004064 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CRIVELLO, FRANK P DO NOT WRITE 3408 DOVER ROAD POMPANO BEACH, FL 33062 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR MARKS, DAVID M NAME U00000255900 03/08/05-80035-086 55.00 1818 N. FARWELL AVENUE STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53202 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

STREET ADDRESS CITY-ST-ZIP