2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 20, 2006 08:00 AN 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 01132006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 39-2004064 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 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, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MARKS, DAVID M NAME 1818 N. FARWELL AVENUE STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53202 TITLE Thurson Period NAME UT /25/06-80004-023 50,00 STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 cath, 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.

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #