

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002525

FILED
Apr 19, 2007
Secretary of State

Entity Name: HORIZON'S EDGE CASINO CRUISE, LLC

Current Principal Place of Business:

76 MARINE BLVD.
LYNN, MA 01905

New Principal Place of Business:

Current Mailing Address:

76 MARINE BLVD.
LYNN, MA 01905

New Mailing Address:

FEI Number: 04-3402023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 E. BROWARD BLVD., STE. 2100
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: GROOM, THOMAS
Address: 324 ESSEX STREET
City-St-Zip: SWAMPSCOTT, MA 01907

ADDITIONS/CHANGES:

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: THOMAS GROOM

MGRM

04/19/2007

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