

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002525

FILED
Sep 02, 2008
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
200 E. BROWARD BLVD., STE. 2100
FT. LAUDERDALE, FL 33301 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:

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 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: DAVID GROOM

MGRM

09/02/2008

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