

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005543

FILED
Apr 27, 2006
Secretary of State

Entity Name: DELTA QUEEN STEAMBOAT, LLC

Current Principal Place of Business:

ROBIN STREET WHARF
1380 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LA 701301890

New Principal Place of Business:

ROBIN STREET WHARF
1380 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LA 70130 18

Current Mailing Address:

40 FOUNTAIN PLAZA
LAW DEPT., 12TH FLOOR
BUFFALO, NY 14202

New Mailing Address:

FEI Number: 02-0599588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MORAN, CHARLES E JR.
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202

Title: MGR () Delete
Name: KEMP, KAREN L
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202

Title: MGR () Delete
Name: KELLER, BRYAN J
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN L. KEMP

MGR

04/27/2006

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