

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005543

FILED  
Apr 27, 2007  
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 70130 18

## New Principal Place of Business:

## 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MORAN, CHARLES E JR.  
Address: 40 FOUNTAIN PLAZA  
City-St-Zip: BUFFALO, NY 14202 US

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

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

Title: MBRM ( ) Change (X) Addition  
Name: CARLSON, BRUCE W  
Address: 40 FOUNTAIN PLAZA  
City-St-Zip: BUFFALO, NY 14202 US

Title: MBRM ( ) Change (X) Addition  
Name: BARNEY, THOMAS  
Address: 40 FOUNTAIN PLAZA  
City-St-Zip: BUFFALO, NY 14202 US

Title: MBRM ( ) Change (X) Addition  
Name: TRYBUS, JANICE R  
Address: 100 LEGENDS WAY  
City-St-Zip: BOSTON, MA 02114 US

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: BRUCE W. CARLSON

MBRB

04/27/2007

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