2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025373

ESPING, WILLIAM P

DALLAS, TX 75201

2828 ROUTH STREET, SUITE 500

Name:

Address:

City-St-Zip:

Entity Name: MELBOURNE GREYHOUND PARK, LLC

FILED Apr 04, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1100 NORTH WICKHAM ROAD MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 2828 ROUTH STREET SUITE 500 DALLAS, TX 75201 FEI Number: 20-1368696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAMMEN, ROBERT P 9180 GALLÉRIA COURT SUITE 600 NAPLES, FL 34109 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: ADDITIONS/CHANGES: () Delete 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: WILLIAM P. ESPING MGR 04/04/2007