

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025373

FILED
Jan 04, 2011
Secretary of State

Entity Name: MELBOURNE GREYHOUND PARK, LLC

Current Principal Place of Business:

1100 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2828 ROUTH STREET
SUITE 500
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-1368696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: MR.
Name: ESPING, WILLIAM P
Address: 2828 ROUTH STREET, SUITE 500
City-St-Zip: DALLAS, TX 75201

I hereby 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: JULIE KRUPALA

CFO

01/04/2011

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