2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002571

Entity Name: TINDLE RACEWAY HOLDINGS, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

153 WOODLAND BAYOU DRIVE SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

153 WOODLAND BAYOU DRIVE SANTA ROSA BEACH, FL 32459

FEI Number: 20-0572847 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:

CONERLY, LAMAR A ESQ LAW OFFICES OF LAMAR A. CONERLY, P.A. 4481 LEGENDARY DRIVE, SUITE 200 DESTIN, FL 32541 US MATTHEWS JONES & HAWKINS, LLP 4475 LEGENDARY DRIVE DESTIN, FL 32541 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: DANA C. MATTHEWS, ESQ. 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TINDLE, TIMOTHY D

Address: 153 WOODLAND BAYOU DRIVE City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR

Name: TINDLE, SONYA L

Address: 153 WOODLAND BAYOU DRIVE City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: SONYA L. TINDLE MGR 02/17/2011