

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000022694					
1. Entity Name BELMONT DOWNS, LLC					
Principal Place of Business 755 GRAND BLVD., SUITE B105-344 DESTIN FL 32550 US			Mailing Address 755 GRAND BLVD., SUITE B105-344 DESTIN FL 32550 US		
2. Principal Place of Business Suite, Apt #, etc.			3. Mailing Address Suite, Apt #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		1st MOORE CR2ED83 (10/05)	
4. FEI Number 20-1066974				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired				☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent WILLIAMS, MONTE 8084 N. DAVIS HIGHWAY PMB 288 PENSACOLA FL 32514			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when resigning)					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILLIAMS, MONTE 8084 NORTH DAVIS HIGHWAY, PMB 288 PENSACOLA FL 32514	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	000000399187 01/31/06-80029-008 55.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILLIAMS, DEAN 8084 NORTH DAVIS HIGHWAY, PMB 288 PENSACOLA FL 32514	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Add	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILLIAMS, DEAN 8084 NORTH DAVIS HIGHWAY, PMB 288 PENSACOLA FL 32514	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Add	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILLIAMS, DEAN 8084 NORTH DAVIS HIGHWAY, PMB 288 PENSACOLA FL 32514	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Add	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Mont R. Williams*

1-20-06 858-572-0086