

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022694

Entity Name: BELMONT DOWNS, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

755 GRAND BLVD., SUITE B105-344
DESTIN, FL 32550 US

New Principal Place of Business:

9389 HAMMAN AVE.
PENSACOLA, FL 32514 US

Current Mailing Address:

755 GRAND BLVD., SUITE B105-344
DESTIN, FL 32550 US

New Mailing Address:

755 GRAND BLVD.
STE. B105-344
DESTIN, FL 32550 US

FEI Number: 20-1066974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MONTE
8084 N. DAVIS HIGHWAY
PMB 288
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

WILLIAMS, MONTE
9389 HAMMAN AVE.
PENSACOLA, FL 32514 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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, MONTE
Address: 8084 NORTH DAVIS HIGHWAY, PMB 288
City-St-Zip: PENSACOLA, FL 32514 US

Title: MGRM () Delete
Name: WILLIAMS, DEAN
Address: 8084 NORTH DAVIS HIGHWAY, PMB 288
City-St-Zip: PENSACOLA, FL 32514 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, MONTE
Address: 9389 HAMMAN AVE.
City-St-Zip: PENSACOLA, FL 32514 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, DEAN
Address: 9389 HAMMAN AVE.
City-St-Zip: PENSACOLA, FL 32514 US

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: MONTE WILLIAMS

MGRM

01/18/2007

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