

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022694

Entity Name: BELMONT DOWNS, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

9389 HAMMAN AVE.
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

9389 HAMMAN AVE.
PENSACOLA, FL 32514 US

New Mailing Address:

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
9389 HAMMAN AVE.
PENSACOLA, FL 32514 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: MGRM
Name: WILLIAMS, MONTE
Address: 9389 HAMMAN AVE.
City-St-Zip: PENSACOLA, FL 32514 US

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

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: MONTE R. WILLIAMS

MNG

02/28/2011

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