

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025373

FILED
May 01, 2009
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAMMEN, ROBERT P
9180 GALLERIA COURT SUITE 600
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: CAPITOL CORPORATE SERVICES, INC.

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: ESPING, WILLIAM P
Address: 2828 ROUTH STREET, SUITE 500
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDITH E. SMITH

CPA

05/01/2009

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