2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072563

Entity Name: PARADISE RACING, LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

20 OAK ST. FORT WALTON BEACH, FL 32548

FORT WALTON BEACH, FL 32548

FEI Number: 20-1847780 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:

HAUGHT, BRUCE A 385 HIGHWAY 98 220 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COBURGER, SKIP
 Name:

 Address:
 20 OAK ST.
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 32548
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRINGTON, JAMES B
 Name:

 Address:
 20 OAK ST.
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 32548
 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: SKIP COBURGER MGRM 02/04/2009