2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 03, 2006 8:00 am Secretary of State **DOCUMENT # L05000013637** 02-03-2006 90078 031 ****50 00 FLAMINGO DOWNS, LLC Principal Place of Business Mailing Address 8136 WASHINGTON ST. 8136 WASHINGTON ST. 20004681 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2368 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALEANO, LOUISE A Street Address (P.O. Box Number is Not Acceptable) 8136 WASHINGTON ST PORT RICHEY, FL 34668 City 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 egistered agent. aleano, a Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALEANO, KENNETH J NAME MAME 8136 WASHINGTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 CITY-ST-ZIP MGRM TITLE ☐ Detete TITLE ☐ Change ☐ Addition GALEANO, LOUISÉ A NAME NAME 8136 WASHINGTON ST. STREET ADDRESS STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

ED REPRESENTATIVE

FILED