

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045032

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA LOT HOLDINGS, LLC

Current Principal Place of Business:

211 E. INT'L SPEEDWAY BLVD., #213
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1825 BUSINESS PARK BOULEVARD
SUITE A
DAYTONA BEACH, FL 321141261 US

Current Mailing Address:

211 E. INT'L SPEEDWAY BLVD., #213
DAYTONA BEACH, FL 32118

New Mailing Address:

P. O. BOX 12159
DAYTONA BEACH, FL 321202159 US

FEI Number: 20-2804402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMON, URSULA
211 E. INTERNATIONAL SPEEDWAY BLVD., #213
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
1825 BUSINESS PARK BOULEVARD
SUITE A
DAYTONA BEACH, FL 321141261 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: RANDOM R BURNETT

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMON INVESTMENTS, LL, C
Address: 211 E INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNETT, RANDOM R
Address: STE A, 1825 BUSINESS PARK BLVD
City-St-Zip: DAYTONA BEACH, FL 321141261 US

Title: MGRM () Change (X) Addition
Name: SIMS, GUILFORD L
Address: 345 SOUTH ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176 US

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: RANDOM R BURNETT

MGRM

04/28/2008

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