

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000045032

**FILED**  
**Jun 17, 2008**  
**Secretary of State****Entity Name:** FLORIDA LOT HOLDINGS, LLC**Current Principal Place of Business:**1825 BUSINESS PARK BOULEVARD  
SUITE A  
DAYTONA BEACH, FL 321141261 US**New Principal Place of Business:**211 E. INT'L SPEEDWAY BLVD  
SUITE 213  
DAYTONA BEACH, FL 32118 US**Current Mailing Address:**P. O. BOX 12159  
DAYTONA BEACH, FL 321202159 US**New Mailing Address:**211 E. INT'L SPEEDWAY BLVD  
SUITE 213  
DAYTONA BEACH, FL 32118 US**FEI Number:** 20-2804402**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BURNETT, RANDOM R  
1825 BUSINESS PARK BOULEVARD  
SUITE A  
DAYTONA BEACH, FL 321141261 US**Name and Address of New Registered Agent:**AMON, URSULA  
211 E. INT'L SPEEDWAY BLVD.  
SUITE 213  
DAYTONA BEACH, FL 32118 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: URSULA AMON

06/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** BURNETT, RANDOM R  
**Address:** STE A, 1825 BUSINESS PARK BLVD  
**City-St-Zip:** DAYTONA BEACH, FL 321141261 US**Title:** MGRM (X) Delete  
**Name:** SIMS, GUILFORD L  
**Address:** 345 SOUTH ATLANTIC AVE  
**City-St-Zip:** ORMOND BEACH, FL 32176 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** AMON INVESTMENTS, LL, C  
**Address:** STE 213, 1825 E. INT'L SPEEDWAY BLVD  
**City-St-Zip:** DAYTONA BEACH, FL 32118 US**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: URSULA AMON

MGRM

06/17/2008

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