

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104582

Entity Name: BRAMPTON PARK RESORTS LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4985 W. IRIO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

30 TROY TOWN DR.
TROY, OH 45373

New Mailing Address:

4985 W. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

FEI Number: 20-3698597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PATEL, SANJAY
4985 W. IRIO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PATEL, SANJAY
Address: 30 TROY TOWN DR
City-St-Zip: TROY, OH 45373

Title: MGR () Delete
Name: NAYAR, SANTOSH
Address: 30 TROY TOWN DR
City-St-Zip: TROY, OH 45373

Title: MGRM (X) Delete
Name: PILLAI, ANILKUMAR
Address: 321 FOREST HILL DR.
City-St-Zip: WARNER ROBINS, GA 31088

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, SANJAY
Address: 4985 W. IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: PATEL, RUPAL S
Address: 4985 W. IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

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: SANJAY PATEL

MGRM

05/01/2007

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