

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104582

FILED
Feb 16, 2010
Secretary of State

Entity Name: BRAMPTON PARK RESORTS LLC

Current Principal Place of Business:

4985 W. IRIO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

4985 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

4985 W. IRIO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Mailing Address:

4985 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

FEI Number: 20-3698597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: PATEL, SANJAY
Address: 4985 W. IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

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

I hereby 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

02/16/2010

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