2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104963

Entity Name: WESTCHESTER AWARDS, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 W. RICH AVE. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

111 W. RICH AVE. DELAND, FL 32720

FEI Number: 20-3693302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSE, ANDREW F
815 W. NEW YORK AVE.
DELAND, FL 32720 US
GROSE, ANDREW F
111 W. RICH AVE
DELAND, FL 32720 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: ANDREW F GROSE 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GROSE, ANDREW F Address: 111 W. RICH AVE. City-St-Zip: DELAND, FL 32720

Title: MGRM

Name: STRICKLAND, BRAD D Address: 111 W. RICH AVE. City-St-Zip: DELAND, FL 32720

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 Statues.

SIGNATURE: ANDREW F GROSE MGRM 01/12/2011