2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115775

Entity Name: BUCKS DOWN RACING L.L.C.

FILED Jan 11, 2010 Secretary of State

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

375 ROBERTS RD. SUITE A

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

375 ROBERTS RD. SUITE A

OLDSMAR, FL 34677 US

FEI Number: 35-2285170 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD

TAMPA, FL 336123425 US

SHEPHERD, MICHAEL V MGRM 375 ROBERTS RD SUITE A-100 **UNIT A** OLDSMAR, FL 34677 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: MICHAEL V SHEPHERD 01/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHEPHERD, MICHAEL V Name: Address: 375 ROBERTS RD. City-St-Zip: OLDSMAR, FL 34677 US

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: MICHAEL V. SHEPHERD **MGRM** 01/11/2010