2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016820

Entity Name: FLORIDA RACE SERVICES, LLC

FILED Apr 07, 2011 Secretary of State

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

28106 PETERSON CAMP ROAD BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

28106 PETERSON CAMP ROAD PO BOX 863

BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34605 US

FEI Number: 20-8436668 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:

THE HOGAN LAW FIRM, LLC 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PINGLEY, N. JAY Address: PO BOX

City-St-Zip: BROOKSVILLE, FL 34605 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: N. JAY PINGLEY MGR 04/07/2011