2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041277

Entity Name: PRANCING HORSE RACING, L.L.C.

FILED Mar 18, 2008 Secretary of State

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

233 SHORE DR PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P O BOX 603 OZONA, FL 34660

FEI Number: 26-0542591 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:

GASSMAN, ALAN S BRANDON, DAVID L 1245 COURT STREET, STE. 102 557 US ALT 19

CLEARWATER, FL 33756 US PALM HARBOR, FL 34683 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: DAVID L BRANDON 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition

 Name:
 Name:
 BRANODN, DAVID L

 Address:
 Address:
 P.O. BOX 603

 City-St-Zip:
 City-St-Zip:
 OZONA, FL 34660 US

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: DAVID BRANDON MR. 03/18/2008