2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083758

Entity Name: EQUESTRIAN LAND HOLDINGS, L.L.C.

FILED Jan 25, 2011 Secretary of State

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

501 RACETRACK DRIVE GRETNA, FL 32332

Current Mailing Address: New Mailing Address:

501 RACETRACK DRIVE

GRETNA, FL 32332

LEGAL DEPARTMENT
5811 JACK SPRINGS ROAD
ATMORE, AL 36502

FEI Number: 26-1078240 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:

HUSTON, GARY W 125 W. ROMANA STREET SUITE 800 PENSACOLA, FL 32502 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: MGRM

Name: PCI GAMING AUTHORITY
Address: 303 POARCH ROAD
City-St-Zip: ATMORE, AL 36502

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: KEITH MARTIN CHR 01/25/2011