

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122224

Entity Name: BSW RACEWAY, LLC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

3716 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

813 VIA DELUNA
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

3716 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

FEI Number: 26-1533806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MISIAK, MARY JO
813 VIA DELUNA
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

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 () Delete
Name: MISIAK, MARY JO
Address: 813 VIA DELUNA
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: MGRM () Delete
Name: MISIAK, HENRY
Address: 813 VIA DELUNA
City-St-Zip: PENSACOLA BEACH, FL 32561 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY JO MISIAK

MGRM

09/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date