

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027762

Entity Name: GRETNA RACING, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

501 RACETRACK DRIVE
GRETNA, FL 32332

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
GRETNA, FL 32332

New Mailing Address:

303 POARCH ROAD
ATMORE, AL 36502

FEI Number: 26-2201035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 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
Name: PCI GAMING AUTHORITY
Address: 303 POARCH RAOD
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 Statutes.

SIGNATURE: KEITH MARTIN

CHR

01/25/2011

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