2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046464

Address:

City-St-Zip:

Entity Name: PADDOCK DOWNS VENTURES, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3320 SW 33RD ROAD 2930 SE 31ST STREET SUITE 200 OCALA, FL 34471 OCALA, FL 34474 **New Mailing Address: Current Mailing Address:** 3320 SW 33RD ROAD 2930 SE 31ST STREET SUITE 200 OCALA, FL 34471 US OCALA, FL 34474 US FEI Number: 26-2655020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLALOCK, WALTERS, HELD & JOHNSON, P.A. THE MILLHORN LAW FIRM 802 11TH STREET WEST 13710 US HWY 441 THE VILLAGES, FL 32159 BRADENTON, FL 34205 US 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: RYAN MILLHORN 04/13/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change (X) Addition () Delete FERNS, JUSTIN MD Name: Name: Address: Address: 2930 SE 31ST STREET City-St-Zip: City-St-Zip: OCALA, FL 34471 () Change (X) Addition Title: Title: MGR () Delete Name: Name: NASSER, ALI MD Address: Address: 2930 SE 31ST STREET City-St-Zip: City-St-Zip: OCALA,, FL 34471 Title: () Delete Title: MGR () Change (X) Addition QAMAR, ASAD MD Name: Name: 2930 SE 31ST STREET Address: Address: City-St-Zip: City-St-Zip: OCALA, FL 34471 Title: () Delete Title: MGR () Change (X) Addition Name: Name: GUMMADI, SIVA MD

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.

Address:

City-St-Zip:

2930 SE 31ST STREET

OCALA, FL 34471

SIGNATURE: ALI NASSER MGR 04/13/2009