

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062526

FILED
Apr 26, 2009
Secretary of State

Entity Name: SWEETWATER HORSE TRACK & TRAINING, LLC

Current Principal Place of Business:

4969 BEACH BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

9556 HISTORIC KINGS RD S
201
JACKSONVILLE, FL 32257

Current Mailing Address:

4969 BEACH BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

9556 HISTORIC KINGS RD S
201
JACKSONVILLE, FL 32257

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMORELAND, SHERMAN G
4969 BEACH BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WESTMORELAND, SHERMAN G
9556 HISTORIC KINGS RD S
201
JACKSONVILLE, FL 32257 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: SHERMAN WESTMORELAND

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WESTMORELAND, SHERMAN G
Address: 4969 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: WESTMORELAND, LORI B
Address: 4969 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESTMORELAND, SHERMAN G
Address: 9556 HISTORIC KINGS RD S #201
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Change () Addition
Name: WESTMORELAND, LORI B
Address: 9556 HISTORIC KINGS RD S #201
City-St-Zip: JACKSONVILLE, FL 32257

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: SHERMAN WESTMORELAND

MGRM

04/26/2009

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