

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000048769

FILED
Jun 29, 2011
Secretary of State

Entity Name: HAMILTON DOWNS HORSETRACK, LLC

Current Principal Place of Business:

6869 US HWY 129 SOUTH
JASPER, FL 32052 US

New Principal Place of Business:

Current Mailing Address:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217 US

New Mailing Address:

1181 OPSREY NEST POINT
ORANGEPARK, FL 32073 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, ROBERT G
3500 VIA DE LA REINA
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

RICHARDS, ROBERT G
1181 OSPREY NEST POINT
ORANGEPARK, FL 32073 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: ROBERT G RICHARDS

06/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDS, ROBERT G
Address: 1181 OSPREY NEST POINT
City-St-Zip: ORANGEPARK, FL 32073 US

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: ROBERT G RICHARDS

MGRM

06/29/2011

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