

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048769

FILED
Apr 29, 2012
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:

1181 OPSREY NEST POINT
ORANGEPARK, FL 32073 US

New Mailing Address:

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
1181 OSPREY NEST POINT
ORANGEPARK, FL 32073 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: 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

04/29/2012

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