

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067181

FILED
Apr 11, 2006
Secretary of State

Entity Name: KISSIMMEE RC RACEWAY, LLC

Current Principal Place of Business:

5981 STAR GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5981 STAR GRASS LANE
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-3529772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, KEVIN
5981 STAR GRASS LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HUTCHINSON, DUNSTAN KEVIN
5981 STAR GRASS LANE
NAPLES, FL 34116 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: DUNSTAN KEVIN HUTCHINSON

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: HUTCHINSON, DUNSTAN KEVIN
Address: 5981 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the 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: DUNSTAN KEVIN HUTCHINSON

P

04/11/2006

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