

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038290

FILED
Aug 26, 2004
Secretary of State

Entity Name: TRACKSIDE BROTHERS, LLC

Current Principal Place of Business:

80 DEPOT AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

3 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435

Current Mailing Address:

80 DEPOT AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

3 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435

FEI Number: 20-1542975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELBERBAUM, RICK S ESQ
399 S. FEDERAL HWY.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARTKIW, STEPHEN J MR.
3 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 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: STEPHEN J BARTKIW

08/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MINKIN, MARK
Address: 80 DEPOT AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: BARTKIW, STEPHEN
Address: 80 DEPOT AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINKIN, MARK
Address: 2 OCEAN HARBOUR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGR (X) Change () Addition
Name: BARTKIW, STEPHEN
Address: 3 OCEAN HARBOUR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN J BARTKIW

MR.

08/26/2004

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