

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007295

FILED
Apr 03, 2006
Secretary of State

Entity Name: ANDRETTI THRILL PARK MANAGEMENT, L.L.C.

Current Principal Place of Business:

487 JOHN ANDERSON DRIVE
ORMOND BEACH, FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 4174
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 22-3737577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBAUER, DAVID
487 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: MGR () Delete
Name: NEUBAUER, DAVE
Address: 487 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: HAMANN, EDISON
Address: 11502 WINGHAM COURT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEUBAUER, DAVID F
Address: 487 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID F. NEUBAUER

MGR

04/03/2006

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