2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# L01000007243

Entity Name: J & J RACING, L.C.

Current Principal Place of Business:

1740 KOKOMO RD.
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1740 KOKOMO RD.
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3716802 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEWART, JAMES SR
1740 KOKOMO ROAD
HAINES CITY, FL 32303 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/MEMBERS:

Title: MGRM ( ) Delete
Name: STEWART, JAMES JR.
Address: 1740 KOKOMO RD.
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM ( ) Delete
Name: STEWART, SONJA
Address: 1740 KOKOMO RD.
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM ( ) Delete
Name: STEWART, JAMES
Address: 1740 KOKOMO RD.
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

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

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

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 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: JAMES M. STEWART, JR. MGR 04/19/2005

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