

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014099

FILED
Aug 18, 2004
Secretary of State

Entity Name: BRONSON MOTOR SPEEDWAY, LLC

Current Principal Place of Business:

9950 NORTHEAST STATE ROAD 24
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460
BRONSON, FL 32671

New Mailing Address:

FEI Number: 59-3739882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, JANE I
5283 JUSCAWILLA DR
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

COPE, JANE I
5283 TUSCAWILLA DR
SPRING HILL, FL 34607 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:

08/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COPE, MICHAEL S
Address: 9950 NORTHEAST STATE ROAD 24
City-St-Zip: BRONSON, FL 32621

ADDITIONS/CHANGES:

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: MICHAEL S. COPE

MGR

08/18/2004

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