

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025098

FILED  
Jan 06, 2005  
Secretary of State

**Entity Name:** KELLEY FARMS RACING, L.L.C.

**Current Principal Place of Business:**

981 RIDGEWOOD AVENUE, SUITE 105  
VENICE, FL 34285 US

**New Principal Place of Business:**

**Current Mailing Address:**

981 RIDGEWOOD AVENUE, SUITE 105  
VENICE, FL 34285 US

**New Mailing Address:**

FEI Number: 65-0980627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BETTERTON, GREG A  
981 RIDGEWOOD AVENUE, SUITE 105  
VENICE, FL 34285 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: MGR ( ) Delete  
Name: BISON CAPITAL, L.L.C.  
Address: 981 RIDGEWOOD AVENUE, SUITE 105  
City-St-Zip: VENICE, FL 34285 US

**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: GREG A. BETTERTON

MGR

01/06/2005

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