

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026809

Entity Name: LUCAS RACING-III, LLC

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR.
APT. #305
AVENTURA, FL 33180

Current Mailing Address:

19501 W. COUNTRY CLUB DR.
APT. #305
AVENTURA, FL 33180

New Principal Place of Business:

1314 EAST LAS OLAS BLVD
SUITE 911
FORT LAUDERDALE, FL 33301

New Mailing Address:

1314 EAST LAS OLAS BLVD
SUITE 911
FORT LAUDERDALE, FL 33301

FEI Number: 55-0801791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, DANIEL
19501 W. COUNTRY CLUB DR.
APT. #305
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LUCAS, DANIEL
1314 EAST LAS OLAS BLVD
SUITE 911
FORT LAUDERDALE, FL 33301 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:

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUCAS, DANIEL E TRUSTEE
Address: 19501 W. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCAS, DANIEL E TRUSTEE
Address: 1314 EAST LAS OLAS BLVD, #911
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL LUCAS

TRUS

01/21/2004

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