

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027837

FILED
Mar 18, 2005
Secretary of State

Entity Name: RED SOX RACING ASSOCIATION, LLC

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 2200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD, SUITE 2200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 43-0084700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALISMAN, HAROLD
301 YAMATO RD., SUITE 2200
BOCA RATON, FL 33431 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: ESTATE RESOURCES,
Address: 301 YAMATO RD., SUITE 2200
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: KOSHI, KEVIN
Address: 301 YAMATO RD STE 2200
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: TWIST, EDWIN
Address: 301 YAMATO RD STE 2200
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: ROBERTS, NATHAN
Address: 301 YAMATO RD STE 2200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KOSHI, KEVIN
Address: 301 YAMATO RD STE 2200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: TWIST, EDWIN
Address: 301 YAMATO RD STE 2200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: ROBERTS, NATHAN
Address: 301 YAMATO RD STE 2200
City-St-Zip: BOCA RATON, FL 33431

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: KEVIN KOSHI

P

03/18/2005

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