

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032922

FILED
Apr 28, 2008
Secretary of State

Entity Name: SPEEDWAY LAND INVESTORS, LLC

Current Principal Place of Business:

C/O BEROWITZ, DICK POLLACK & BRANT
200 S. BISCAYNE BOULEVARD 6TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BEROWITZ, DICK POLLACK & BRANT
200 S. BISCAYNE BOULEVARD 6TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0215211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TANEN, JEFFREY S
GOLDSTEIN, TANEN & TRENCH, P.A.
2 S. BISCAYNE BOULEVARD STE. 3700
MIAMI, FL 33131 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/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, LOURDES
Address: 200 SOUTH BISCAYNE BLVD. 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LOURDES
Address: 26401 SW 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOURDES RODRIGUEZ MGR 04/28/2008

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