

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017535

FILED
Apr 22, 2008
Secretary of State

Entity Name: RUSS HOUSTON RACING, LLC.

Current Principal Place of Business:

8638 VISTA PINE CT
ORLANDO, FL 32836 US

New Principal Place of Business:

4935 N. PERRY DRIVE
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

8638 VISTA PINE CT
ORLANDO, FL 32836 US

New Mailing Address:

4935 N. PERRY DRIVE
BEVERLY HILLS, FL 34465 US

FEI Number: 11-3688942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, BARBARA
8638 VISTA PINE CT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

HENSLEY, BARBARA
4935 N. PERRY DRIVE
BEVERLY HILLS, FL 34465 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: BARBARA HENSLEY

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENSLEY, BARBARA
Address: 8638 VISTA PINE CT
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM () Delete
Name: HOUSTON, COLE
Address: 8638 VISTA PINE CT
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENSLEY, BARBARA
Address: 4935 N. PERRY DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM (X) Change () Addition
Name: HOUSTON, COLE
Address: 4935 N. PERRY DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: BARBARA HENSLEY

MM

04/22/2008

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