

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017535

FILED
May 01, 2012
Secretary of State

Entity Name: RUSS HOUSTON RACING, LLC.

Current Principal Place of Business:

4935 N. PERRY DRIVE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

2135 N. OLD DIXIE HWY
FORT PIERCE, FL 34946 US

Current Mailing Address:

4935 N. PERRY DRIVE
BEVERLY HILLS, FL 34465 US

New Mailing Address:

2135 N. OLD DIXIE HWY
FORT PIERCE, FL 34946 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
4935 N. PERRY DRIVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

HENSLEY, BARBARA
4205 AMELIA PLANTATION CT
VERO BEACH, FL 32967 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

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENSLEY, BARBARA
Address: 4205 AMELIA PLANTATION CT
City-St-Zip: VERO BEACH, FL 32967 US

I hereby 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

MGRM

05/01/2012

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