

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040257

FILED
Mar 23, 2005
Secretary of State

Entity Name: AMPROP LYNN RACETRACK ASSOCIATES, LLC

Current Principal Place of Business:

4210 WEST SPRUCE STREET
STE 202
TAMPA, FL 336074127 US

New Principal Place of Business:

4210 WEST SPRUCE STREET
STE 202
TAMPA, FL 336074161 US

Current Mailing Address:

4210 WEST SPRUCE STREET
STE 202
TAMPA, FL 336074127 US

New Mailing Address:

4210 WEST SPRUCE STREET
STE 202
TAMPA, FL 336074161 US

FEI Number: 51-0487061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFAN, TIMOTHY P
4210 WEST SPRUCE STREET
STE 202
TAMPA, FL 336074127 US

Name and Address of New Registered Agent:

STEFAN, TIMOTHY P
4210 WEST SPRUCE STREET
STE 202
TAMPA, FL 336074161 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:

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMPROP MANAGEMENT, L, LC
Address: 4210 WEST SPRUCE STREET, SUITE 202
City-St-Zip: TAMPA, FL 336074127 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMPROP MANAGEMENT, L, LC
Address: 4210 WEST SPRUCE STREET, SUITE 202
City-St-Zip: TAMPA, FL 336074161 US

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: TIMOTHY P STEFAN

AGT

03/23/2005

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