2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # L04000016711** 1. Entity Name WINDERMERE RACING, LLC Principal Place of Business Mailing Address 2229 BUTLER BAY DR NORTH 2229 BUTLER BAY DR NORTH WINDERMERE, FL 34786 WINDERMERE, FL 34786 CR2E083 (12/07) 01172008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0800281 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASDICK, MICHAEL J ESQ DO NOT WRITE 390 N. ORANGE AVE. **SUITE 260** IN THIS SPACE ORLANDO, FL 32801 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SALMON, JAMES G STREET ADDRESS 2229 BUTLER BAY DRIVE NORTH WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP