

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016711

FILED
Feb 15, 2010
Secretary of State

Entity Name: WINDERMERE RACING, LLC

Current Principal Place of Business:

2229 BUTLER BAY DR NORTH
WINDERMERE, FL 34786

New Principal Place of Business:

8 PINE STREET
WINDERMERE, FL 34786

Current Mailing Address:

2229 BUTLER BAY DR NORTH
WINDERMERE, FL 34786

New Mailing Address:

8 PINE STREET
WINDERMERE, FL 34786

FEI Number: 20-0800281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J ESQ
390 N. ORANGE AVE.
SUITE 260
ORLANDO, FL 32801 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
Name: SALMON, JAMES G
Address: 8 PINE STREET
City-St-Zip: WINDERMERE, FL 34786

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: JAMES SALMON

MANA

02/15/2010

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