

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017246

FILED  
May 05, 2005  
Secretary of State

**Entity Name:** AMERICAN POWERBOAT RACING COMMISSION, L.L.C.

**Current Principal Place of Business:**

1054 NORTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

P.O. BOX 24405  
JACKSONVILLE, FL 32241

**Current Mailing Address:**

1054 NORTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

P.O. BOX 24405  
JACKSONVILLE, FL 32241

FEI Number: 90-0143081      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

JOHNSON, WILLIAM R  
3928-1 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32217      US

**Name and Address of New Registered Agent:**

JOHNSON, WILLIAM R  
P.O. BOX 24405  
JACKSONVILLE, FL 32241      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: WILLIAM JOHNSON

05/05/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM      ( ) Delete  
Name: JOHNSON, WILLIAM R  
Address: 3928-1 BAYMEADOWS ROAD  
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM      (X) Delete  
Name: JOHNSON, GARY L  
Address: 1054 NORTH THIRD STREET  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM      (X) Delete  
Name: GOLDEY, LAURA M  
Address: 3948 SOUTH THIRD STREET, #203  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: JOHNSON, WILLIAM R  
Address: P.O. BOX 24405  
City-St-Zip: JACKSONVILLE, FL 32241

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM JOHNSON

PRES

05/05/2005

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