

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026019

Entity Name: B & W RACING, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

145 N. HALIFAX AVENUE
#511
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

P.O. BOX 250845
DAYTONA BEACH, FL 32125 US

New Principal Place of Business:

1698 OLD DAYTONA ROAD
DELAND, FL 32724 US

New Mailing Address:

P.O. BOX 250227
DAYTONA BEACH, FL 32125 US

FEI Number: 71-0964671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, BRENDA
145 N. HALIFAX AVENUE
#511
DAYTONA BEACH, FL 32125 US

Name and Address of New Registered Agent:

BRAY, BRENDA
P.O. BOX 250227
DAYTONA BEACH, FL 32125 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: BRENDA BRAY

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRAY, BRENDA
Address: 145 N. HALIFAX AVENUE, #511
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM () Delete
Name: WEAVER, MICHAEL
Address: 145 N. HALIFAX AVENUE, #511
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAY, BRENDA
Address: P.O. BOX 250227
City-St-Zip: DAYTONA BEACH, FL 32125 US

Title: MGRM (X) Change () Addition
Name: WEAVER, MICHAEL
Address: P.O. BOX 250227
City-St-Zip: DAYTONA BEACH, FL 32125 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: BRENDA BRAY

MGR

04/11/2005

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