


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90024 035 ****50.00

DOCUMENT # L04000028204 1. Entity Name SIMPSON ENTERPRISE GROUP RACING LLC																											
Principal Place of Business 2167 LITTLE BROOK LANE CLEARWATER, FL 33763		Mailing Address 2167 LITTLE BROOK LANE CLEARWATER, FL 33763																									
2. Principal Place of Business 7316 Desert Ridge Glen Suite, Apt. #, etc.		3. Mailing Address 7316 Desert Ridge Glen Suite, Apt. #, etc.																									
City & State Bradenton, FL Zip 34202		City & State Bradenton, FL Zip 34202																									
Country USA		Country USA																									
4. FEI Number 26-0086678		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required																									
6. Name and Address of Current Registered Agent SIMPSON, BRYAN D 2167 LITTLE BROOK LANE CLEARWATER, FL 33763		7. Name and Address of New Registered Agent Name Simpson, Bryan D. Street Address (P.O. Box Number is Not Acceptable) 7316 Desert Ridge Glen City Bradenton																									
State FL		Zip Code 34202																									
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State																									
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">MGRM</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>SIMPSON, BRYAN D</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2167 LITTLE BROOK LANE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CLEARWATER, FL 33763</td> <td></td> </tr> </table>		TITLE	MGRM	<input type="checkbox"/> Delete	NAME	SIMPSON, BRYAN D		STREET ADDRESS	2167 LITTLE BROOK LANE		CITY-ST-ZIP	CLEARWATER, FL 33763		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">7316 Desert Ridge Glen</td> <td style="width:20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Bradenton, FL 34202</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	7316 Desert Ridge Glen	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Bradenton, FL 34202		STREET ADDRESS			CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #