## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030344

Entity Name: RACE INFORMATION SYSTEMS LLC

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

881 NW 85TH TERRACE 214 OOHLEENO TRACE 1623 LOUDON, TN 37774

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

881 NW 85TH TERRACE 214 OOHLEENO TRACE 1623 LOUDON, TN 37774 PLANTATION, FL 33324

FEI Number: 20-1022583 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SLOAN, ROBERT K
881 NW 85TH TERRACE
1623
SUITE 116
SLOAN, ROBERT K
911 NW 209TH AVE.
SUITE 116

PLANTATION, FL 33324 US PEMBROKE PINES, FL 33029 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: 02/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SLOAN, ROBERT K
 Name:
 SLOAN, ROBERT K

 Address:
 881 NW 85TH TERRACE #1623
 Address:
 214 OOHLEENO TRACE

 City-St-Zip:
 PLANTATION, FL 33324 US
 City-St-Zip:
 LOUDON, TN 37774 US

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 SLOAN, INESSA O
 Name:
 SLOAN, INESSA O

 Address:
 82881 NW 85TH TERRACE #1623
 Address:
 214 OOHLEENO TRACE

 City-St-Zip:
 PLANTATION, FL 33324 US
 City-St-Zip:
 LOUDON, TN 37774 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT K. SLOAN PRES 02/01/2008