

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030424

FILED
Apr 28, 2008
Secretary of State

Entity Name: TRI 3 RACING, L.L.C.

Current Principal Place of Business:

2790 GULF TO BAY BLVD. SUITE C
CLEARWATER, FL 33759

New Principal Place of Business:

1490-I BELCHER RD NO.
CLEARWATER, FL 33765

Current Mailing Address:

2790 GULF TO BAY BLVD SUITE C
CLEARWATER, FL 33759

New Mailing Address:

1490-I BELCHER RD NO.
CLEARWATER, FL 33765

FEI Number: 34-1991340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEBORN, ALISON K
360 MONROE STREET
DUNEDIN, FL 34698 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 () Delete
Name: HESS, MATTHEW C
Address: 3355 FOX HILL DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

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

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: MATTHEW C HESS

MGR

04/28/2008

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