

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046987

FILED  
Jan 09, 2006  
Secretary of State

**Entity Name:** EGAN-HALVERSON RACE TRACK ROAD, LLC

**Current Principal Place of Business:**

C/O GARY HALVERSON, INC.  
130 GREEN HAVEN TRAIL  
OLDSMAR, FL 34677

**New Principal Place of Business:**

C/O GARY HALVERSON  
6058 PINNACLE DR.  
OLDSMAR, FL 34677

**Current Mailing Address:**

C/O GARY HALVERSON, INC.  
130 GREEN HAVEN TRAIL  
OLDSMAR, FL 34677

**New Mailing Address:**

C/O GARY HALVERSON  
5068 PINNACLE DR.  
OLDSMAR, FL 34677

**FEI Number:** 20-1986069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARQUARDT, J. MATTHEW  
625 COURT STREET SUITE 200  
CLEARWATER, FL 33756 US

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

HALVERSON, GARY G  
5068 PINNACLE DR  
OLDSMAR,, FL 33677 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: GARY G. HALVERSON

01/09/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HALVERSON, GARY G  
Address: 9905 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 33626

Title: MGRM ( ) Delete  
Name: EGAN, DIANE N  
Address: 9905 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 33626

**ADDITIONS/CHANGES:**

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 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: GARY G. HALVERSON

MGRM

01/09/2006

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