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Feb 07, 2007 8:00 am
Secretary of State
01-10-2007 90058 009 ****50.00

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000046987

1. Entity Name
EGAN-HALVERSON RACE TRACK ROAD, LLC

30000258

Principal Place of Business	Mailing Address
C/O GARY HALVERSON 6058 PINNACLE DR. OLDSMAR, FL 34677	C/O GARY HALVERSON 5068 PINNACLE DR. OLDSMAR, FL 34677

01052007 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
GARY HALVERSON	GARY HALVERSON
Suite, Apt. #, etc.: 300 BEACH DR. NE #1004	Suite, Apt. #, etc.: 300 BEACH DR. NE. #1004
City & State: ST. PETERSBURG FL.	City & State: ST. PETERSBURG FL
Zip: 33701 Country: PINELLAS	Zip: 33701 Country: PINELLAS

4. FEI Number: 20-1986069 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HALVERSON, GARY G
~~5068 PINNACLE DR.~~
~~OLDSMAR., FL 33677~~
300 BEACH DR NE. #1004
ST. PETERSBURG. FL
33701

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

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 Gary G Halverson
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2007

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HALVERSON, GARY G 9905 RACE TRACK ROAD TAMPA, FL 33626	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HALVERSON, GARY G. 300 BEACH DR. NE #1004 ST. PETERSBURG FL. 33701	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM EGAN, DIANE N 9905 RACE TRACK ROAD TAMPA, FL 33626	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM DIANE N. EGAN 300 BEACH DR. NE. #1004 ST PETERSBURG FL 33701	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Gary G Halverson 02-03-07 727-639 6991
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #