

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047231

FILED
Feb 20, 2006
Secretary of State

Entity Name: AMF OFFSHORE RACING, LLC

Current Principal Place of Business:

4400 CHARLOTTE STREET
SUITE A
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

4400 CHARLOTTE STREET
SUITE A
LAKE WORTH, FL 33461 US

New Mailing Address:

1165 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 33404 US

FEI Number: 01-0816741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVERING, ROBERT P
4400 CHARLOTTE STREET
SUITE A
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

COLTON, SCOTT M
1165 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 33404 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: SCOTT M. COLTON

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: SAVERING, ROBERT P
Address: 4400 CHARLOTTE STREET, SUITE A
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM () Delete
Name: HAGGIN, JOHN B
Address: 4400 CHARLOTTE STREET, SUITE A
City-St-Zip: LAKE WORTH, FL 33461

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: JOHN B. HAGGIN

MGR

02/20/2006

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