

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053294

FILED
Jun 30, 2005
Secretary of State

Entity Name: TRACK AND MACHINE, LLC

Current Principal Place of Business:

4080 2ND AVE
LAUREL HILL, FL 32567

New Principal Place of Business:

Current Mailing Address:

4080 2ND AVE
LAUREL HILL, FL 32567

New Mailing Address:

7579 ROSS CLARK ROAD
LAUREL HILL, FL 32567

FEI Number: 20-1394301 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOWLING, KAREN E
4080 2ND AVE
LAUREL HILL, FL 32567 US

Name and Address of New Registered Agent:

DOWLING, KAREN E
7579 ROSS CLARK ROAD
LAUREL HILL, FL 32567 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: KAREN E DOWLING

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOWLING, ANTHONY L
Address: 7410 WITTMER RANCH ROAD
City-St-Zip: LAUREL HILL, FL 32567

Title: MGRM (X) Delete
Name: DOWLING, KAREN E
Address: 7410 WITTMER RANCH ROAD
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOWLING, ANTHONY L
Address: 7579 ROSS CLARK ROAD
City-St-Zip: LAUREL HILL, FL 32567

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 Section 119.07(3)(i), 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: ANTHONY L DOWLING

MGR

06/30/2005

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