

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059537

FILED
Feb 21, 2005
Secretary of State

Entity Name: RACEBROOK INVESTMENTS, L.L.C.

Current Principal Place of Business:

5020 WEST CYPRESS STREET, SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

5055 SOUTHAMPTON CIRCLE
TAMPA, FL 33647

Current Mailing Address:

5020 WEST CYPRESS STREET, SUITE 200
TAMPA, FL 33607

New Mailing Address:

5055 SOUTHAMPTON CIRCLE
TAMPA, FL 33647

FEI Number: 36-4564051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT E
5020 WEST CYPRESS STREET, SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KOUTROUMANIS, DEAN J
5055 SOUTHAMPTON CIRCLE
TAMPA, FL 33647 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: DEAN J. KOUTROUMANIS

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KOUTROUMANIS, DEAN J
Address: 5055 SOUTHAMPTON CIRCLE
City-St-Zip: TAMPA, FL 33647 US

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: DEAN J. KOUTROUMANIS

MGRM

02/21/2005

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