2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059537

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

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5055 SOUTHAMPTON CIRCLE 13810 SPRINGER LANE TAMPA, FL 33647 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

5055 SOUTHAMPTON CIRCLE 13810 SPRINGER LANE TAMPA, FL 33647 TAMPA, FL 33625

FEI Number: 36-4564051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOUTROUMANIS, DEAN J
5055 SOUTHAMPTON CIRCLE
TAMPA, FL 33647 US

KOUTROUMANIS, DEAN J
13810 SPRINGER LANE
TAMPA, FL 33625 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: 03/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KOUTROUMANIS, DEAN JName:KOUTROUMANIS, DEAN JAddress:5055 SOUTHAMPTON CIRCLEAddress:13810 SPRINGER LANECity-St-Zip:TAMPA, FL 33647 USCity-St-Zip:TAMPA, FL 33625 US

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: DEAN J. KOUTROUMANIS MGRM 03/01/2006