

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2006
Secretary of State**

DOCUMENT# L04000061033

Entity Name: OFFSHORE RACING CREDIT COMPANY, LLC

Current Principal Place of Business:

1112 VENETIAN BLVD.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 21745
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 20-1675843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BSPA CORPORATION SERVICES, INC.
200 SOUTH BISCAYNE BLVD., SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: MILLER, GLEN M
Address: PO BOX 21745
City-St-Zip: FORT LAUDERDALE, NJ 33335

ADDITIONS/CHANGES:

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: GLEN M. MILLER

M

05/04/2006

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