

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061033

FILED
Apr 22, 2009
Secretary of State

Entity Name: OFFSHORE RACING CREDIT COMPANY, LLC

Current Principal Place of Business:

13 PELICAN ISLE
FORT LAUDERDALE, FL 33301

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 ()**

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: MGRM (X) Change () Addition
Name: MILLER, GLEN M
Address: PO BOX 21745
City-St-Zip: FORT LAUDERDALE, NJ 33335

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/22/2009

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