

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092643

Entity Name: RV RACING STABLES LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

11250 ORANGE DRIVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 631
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 20-2283405 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:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUCK, VICTOR
Address: 3113 S. OCEAN DR. #1003
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: SCHIEMANN, ROBIN
Address: 3113 S. OCEAN DR. #1003
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: CELLI, JOSEPH A SEC
Address: P. O. BOX 631
City-St-Zip: HALLANDALE BEACH, FL 33008

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUCK, VICTOR
Address: P. O. BOX 631
City-St-Zip: HALLANDALE BEACH, FL 33008

Title: MGRM (X) Change () Addition
Name: SCHIEMANN, ROBIN
Address: P. O. BOX 631
City-St-Zip: HALLANDALE BEACH, FL 33008

Title: MGRM (X) Change () Addition
Name: CELLI, JOSEPH A SEC
Address: P. O. BOX 631
City-St-Zip: HALLANDALE BEACH, FL 33008

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: VICTOR KUCK

MGRM

05/13/2008

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