

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000019117

FILED
May 22, 2008
Secretary of State**Entity Name:** TINDLE RACING, LLC**Current Principal Place of Business:**376 BEN KING ROAD
FREEPORT, FL 32439 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 969
FREEPORT, FL 32439 US**New Mailing Address:**POST OFFICE BOX 969
FREEPORT, FL 32439 US**FEI Number:** 20-2485516**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: J. BRUCE BOWMAN

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: TARE, RACING LLC
Address: PO BOX 969
City-St-Zip: FREEPORT, FL 32439 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: TINDLE, HEATHER
Address: POST OFFICE BOX 969
City-St-Zip: FREEPORT, FL 32439 US

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: HEATHER TINDLE

MGR

05/22/2008

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