

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081307

Entity Name: BT RACING, LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

3355 DRY CREEK DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3355 DRY CREEK DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-8045934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, CISSEL
4120 NE 29TH AVENUE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BAKER, MARK S CPA
1280 SW 36TH AVENUE, SUITE 200
POMPANO BEACH, FL 33069 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: MARK S. BAKER

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOWNLEY, BEN
Address: 3355 DRY CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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 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: BEN TOWNLEY

MGRM

04/12/2008

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