

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081307

Entity Name: BT RACING, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

3355 DRY CREEK DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

6475 TRACY LANE
TALLAHASSEE, FL 32309

Current Mailing Address:

3355 DRY CREEK DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

6475 TRACY LANE
TALLAHASSEE, FL 32309

FEI Number: 20-8045934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARK S CPA
1280 SW 36TH AVENUE, SUITE 200
POMPANO BEACH, FL 33069 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: MGRM () Delete
Name: TOWNLEY, BEN
Address: 3355 DRY CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWNLEY, BEN
Address: 6475 TRACY LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: BENJAMIN TOWNLEY

MGRM

01/17/2009

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