

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116964

Entity Name: RACE TRACK ROAD, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

2523 SEVEN SPRINGS BLVD.
TRINITY, FL 34655

Current Mailing Address:

2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655

New Mailing Address:

2523 SEVEN SPRINGS BLVD.
TRINITY, FL 34655

FEI Number: 26-2303210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RICHARD
2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

CARLSON, TAMARA
2523 SEVEN SPRINGS BLVD.
TRINITY, FL 34655 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: TAMARA CARLSON

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSON, RICHARD
Address: 2523 SEVEN SPRINGS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR () Delete
Name: CARLSON, TAMARA
Address: 2523 SEVEN SPRINGS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSON, RICHARD
Address: 2523 SEVEN SPRINGS BLVD.
City-St-Zip: TRINITY, FL 34655

Title: MGR (X) Change () Addition
Name: CARLSON, TAMARA
Address: 2523 SEVEN SPRINGS BLVD.
City-St-Zip: TRINITY, FL 34655

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: TAMARA CARLSON

MGR

04/21/2008

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