

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013859

Entity Name: LUCKY MAN RACING, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

42 BARKLEY CIRCLE SUITE 3
FT MYERS, FL 33907

New Principal Place of Business:

12580 UNIVERSITY DRIVE SUITE 102
FT MYERS, FL 33907

Current Mailing Address:

42 BARKLEY CIRCLE SUITE 3
FT MYERS, FL 33907

New Mailing Address:

12580 UNIVERSITY DRIVE SUITE 102
FT MYERS, FL 33907

FEI Number: 20-5327822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RONALD L
42 BARKLEY CIRCLE SUITE 3
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DAVIS, RONALD L
12580 UNIVERSITY DRIVE SUITE 102
FT MYERS, FL 33907 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, RONALD L
Address: 42 BARKLEY CIRCLE SUITE 3
City-St-Zip: FT MYERS, FL 33907

Title: MGR () Delete
Name: FLUHARTY, GARY
Address: 42 BARKLEY CIRCLE SUITE 3
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, RONALD L
Address: 12580 UNIVERSITY DRIVE SUITE 102
City-St-Zip: FT MYERS, FL 33907

Title: MGR (X) Change () Addition
Name: FLUHARTY, GARY
Address: 12580 UNIVERSITY DRIVE SUITE 102
City-St-Zip: FT MYERS, FL 33907

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: RONALD L DAVIS

MGR

04/14/2008

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