2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013859

Entity Name: LUCKY MAN RACING, LLC

FILED Apr 02, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12580 UNIVERSITY DRIVE SUITE 102 FT MYERS, FL 33907

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, RONALD L

Address: 12580 UNIVERSITY DRIVE SUITE 102

City-St-Zip: FT MYERS, FL 33907

Title: MGR

Name: FLUHARTY, GARY

Address: 12580 UNIVERSITY DRIVE SUITE 102

City-St-Zip: FT MYERS, FL 33907

I hereby 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 Statues.

SIGNATURE: RONALD L. DAVIS MGR 04/02/2011