

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013859

Entity Name: LUCKY MAN RACING, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

12580 UNIVERSITY DRIVE SUITE 102
FT MYERS, FL 33907

New Principal Place of Business:

8211 COLLEGE PKWY #172
FT MYERS, FL 33919

Current Mailing Address:

12580 UNIVERSITY DRIVE SUITE 102
FT MYERS, FL 33907

New Mailing Address:

8211 COLLEGE PKWY #172
FT MYERS, FL 33919

FEI Number: 20-5327822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIS, RONALD L
8211 COLLEGE PKWY #172
FT MYERS, FL 33919 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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, RONALD L
Address: 8211 COLLEGE PKWY #172
City-St-Zip: FT MYERS, FL 33919

Title: MGR
Name: HORVATH, LLOYD
Address: 8211 COLLEGE PKWY #172
City-St-Zip: FT MYERS, FL 33919

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 Statutes.

SIGNATURE: RONALD L. DAVIS

MGR

02/10/2012

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