

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089773

FILED
Apr 24, 2008
Secretary of State

Entity Name: RACING MEDIA SERVICES, LLC

Current Principal Place of Business:

1416 BEACON STREET
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

1842 TRAVELERS PALM
EDGEWATER, FL 32141

Current Mailing Address:

1416 BEACON STREET
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1842 TRAVELERS PALM
EDGEWATER, FL 32141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, MICHAEL J
1416 BEACON STREET
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

URBAN, MICHAEL J
1842 TRAVELERS PALM
EDGEWATER, FL 32141 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URBAN, MICHAEL J
Address: 1416 BEACON STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBAN, MICHAEL J
Address: 1842 TRAVELERS PALM
City-St-Zip: EDGWATER, FL 32141

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: MICHAEL J. URBAN

MGR

04/24/2008

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