2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071413

Entity Name: SPENCER RACING, LLC

FILED Jan 09, 2008 Secretary of State

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

1635 MARKET STREET, 17TH FLOOR PHILADELPHIA, PA 19103

Current Mailing Address: New Mailing Address:

1635 MARKET STREET, 17TH FLOOR PHILADELPHIA, PA 19103

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHATZ, RICHARD E 150 WEST FLAGLER STREET, SUITE 2200 C/O STEARNS WEAVER MILLER WEISSLER MIAMI, FL 33130 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition

Name: SPENCER, CRAIG

Address: Address: 1635 MARKET STREET, 17TH FLOOR

City-St-Zip: City-St-Zip: PHILADELPHIA, PA 19103

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: CRAIG A. SPENCER MGR 01/09/2008