2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065415

Entity Name: SHEA RACING, LLC

FILED Apr 30, 2012 Secretary of State

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

7329 LAKE EMMA ROAD GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

7329 LAKE EMMA ROAD GROVELAND, FL 34736 US

FEI Number: 26-2967915 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:

HOLBROOK, JEFF 7329 LAKE EMMA ROAD GROVELAND, FL 34736 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:

Title: MGRM

Name: HOLBROOK, JEFF
Address: 7329 LAKEEMMA ROAD
City-St-Zip: GROVELAND, FL 34736 US

Title: MGRM

Name: HOLBROOK, SHEA
Address: 7329 LAKE EMMA ROAD
City-St-Zip: GROVELAND, FL 34736 US

Title: MGRM

 Name:
 HOLBROOK, ERIN

 Address:
 7329 LAKE EMMA ROAD

 City-St-Zip:
 GROVELAND, FL 34736 US

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: ERIN HOLBROOK MGRM 04/30/2012