2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042442

Entity Name: RACE TRACK PROPERTIES, LLC

FILED Apr 15, 2011 Secretary of State

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

8508 BENJAMIN ROAD 13521 PRESTIGE PLACE SUITE C TAMPA, FL 33635

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

PO BOX 30719 C/O INNOVATIVE CONCEPT GROUP, INC TAMPA, FL 33630 13521 PRESTIGE PLACE TAMPA, FL 33635

FEI Number: 26-2085591 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:

BARNETT, LESLIE J 601 BAYSHOTE BLVD. SUITE 700 TAMPA, FL 33606 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: MGR

Name: TAYLOR, WILLIAM S JR Address: 13521 PRESTIGE PLACE City-St-Zip: TAMPA, FL 33635

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: WILLIAM S. TAYLOR JR MGR 04/15/2011