

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031318

Entity Name: RACE COMPLEX, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

6000 TAYLOR ROAD
UNIT 3
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6000 TAYLOR ROAD
UNIT 3
NAPLES, FL 34109 US

New Mailing Address:

515 99TH AVE NORTH
NAPLES, FL 34108 US

FEI Number: 45-0607986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPINTO, VITO
6000 TAYLOR ROAD
UNIT 3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: DEPINTO, VITO
Address: 515 99TH AVENUE
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: METCALF, GEORGE
Address: 8059 VERA CRUZ WAY
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: MARSH, LARRY
Address: 5280 RIVER BLOSSOM LANE
City-St-Zip: LA BELLE, FL 33935 US

Title: MGRM
Name: SARRACINO, LUIGI
Address: 14680 MERAUI DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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 Statutes.

SIGNATURE: VITO DEPINTO

MGRM

03/15/2012

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