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File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L96000000626</b> <del>ROYAL SYNTHETIC RACING, L.C.</del> <del>4160 RAVENSWOOD ROAD</del> <del>FT LAUDERDALE FL 33312</del>		1a. Principal Place of Business Address 4160 RAVENSWOOD ROAD FT LAUDERDALE FL 33312	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address 2490 SW 32nd St Suite, Apt. #, etc. Fort Lauderdale City & State Florida Zip 33312	3. Date Organized or Qualified 06/03/1996	3a. State of Formation FL
Country USA	4. FEI Number 65-0669607	5. Date of Last Report 05/04/1998	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent KELLY, JEREMIAH J III 4160 RAVENSWOOD ROAD FT LAUDERDALE FL 33312		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 2490 SW 32nd St Suite, Apt. #, etc. City FT LAUDERDALE FL Zip Code 33312	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____ (Registered Agent Accepting Appointment) (If Not, Registered Agent Signature is Not Acceptable)		DATE _____	
10. Title MEM	Managing Members/Managers KELLY, JEREMIAH J III	Business Street Address 4160 RAVENSWOOD ROAD 2490 SW 32nd St.	City, State and Zip Code FORT LAUDERDALE FL 33312
4000002842684 -04/16/99--01094--013 ****188.75 ****188.75 T.J.C. APR 14 1999			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address. <b>SIGNATURE:</b> 			