

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000626

FILED
Jan 16, 2004
Secretary of State

Entity Name: ROYAL SYNTHETIC RACING, L.C.

Current Principal Place of Business:

2490 SW 32RD STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1401 NW 116 AVE
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 65-0669607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JEREMIAH J III
1401 NW 116 AVE
PLANTATION, FL 33323 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/MEMBERS:

Title: MGR () Delete
Name: KELLY, JEREMIAH J III
Address: 1401 NW 116 AVE
City-St-Zip: PLANTATION, FL 33323

Title: MGRM () Delete
Name: KELLY, JENNIFER
Address: 1401 NW 116 AVE
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEREMIAH J. KELLY III

MGR

01/16/2004

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