

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000004

Entity Name: BGB MOTORSPORTS LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1755 LEXINGTON AVE.
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1755 LEXINGTON AVE.
DELAND, FL 32724

New Mailing Address:

FEI Number: 01-0559548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUANE NEYER
1755 LEXINGTON AVE.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

NEYER, DUANE
1755 LEXINGTON AVE.
DELAND, FL 32724 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: DUANE NEYER

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAZARD FRERES REAL E, STATE INVESTOR S LLC
Address: 155 PERRY ST. #80
City-St-Zip: NEW YORK, NY 10014

Title: D () Delete
Name: NEYER, DUANE
Address: 1755 LEXINGTON AVE.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, JOHN
Address: 155 PERRY ST. #80
City-St-Zip: NEW YORK, NY 10014

Title: MGR (X) Change () Addition
Name: NEYER, DUANE
Address: 1755 LEXINGTON AVE.
City-St-Zip: DELAND, FL 32724

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: DUANE NEYER

MGR

01/12/2005

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