

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001197

Entity Name: YELLOW ROSE RACING, LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

823 UNIVERSITY BLVD., APT. 106
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

823 UNIVERSITY BLVD., APT. 106
JUPITER, FL 33458

New Mailing Address:

823 UNIVERSITY BLVD.
APT 106
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEFSON, RICK
823 UNIVERSITY BLVD., APT. 106
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TOLLEFSON, RICK
823 UNIVERSITY BLVD.
APT. 106
JUPITER, FL 33458 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: RICK TOLLEFSON

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOLLEFSON, RICK
Address: 823 UNIVERSITY BLVD., APT. 106
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: SCHEFF, OLAN
Address: P.O. BOX 7191
City-St-Zip: JUPITER, FL 33458

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 exemption stated in Chapter 119, 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: RICK TOLLEFSON

MGRM

05/27/2008

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