

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017881

FILED
Jan 14, 2006
Secretary of State

Entity Name: UNIQUE MOTOR SPORTS TOWING LLC

Current Principal Place of Business:

6 TEAL COURT
NEW CITY, NY 10956 US

New Principal Place of Business:

1306 S STATE RD 7
DAVIE, FL 33317 US

Current Mailing Address:

6 TEAL COURT
NEW CITY, NY 10956 US

New Mailing Address:

FEI Number: 59-3798330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, MARK
731 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BRENNER, MARK
1306 S STATE RD 7
DAVIE, FL 33317 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: MARK BRENNER

01/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAROFALO, STEPHEN
Address: 731 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: FITZGERALD, JAMES
Address: 731 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: KHAIRI, MICHALE
Address: 731 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAROFALO, STEPHEN
Address: 1306 S STATE RD 7
City-St-Zip: DAVIE, FL 33317 US

Title: MGRM (X) Change () Addition
Name: FITZGERALD, JAMES
Address: 1306 S STATE RD 7
City-St-Zip: DAVIE, FL 33317 US

Title: MGRM (X) Change () Addition
Name: KHAIRI, MICHALE
Address: 1306 S STATE RD 7
City-St-Zip: DAVIE, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN GAROFALO

VP

01/14/2006

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