

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 23, 2010
Secretary of State

Entity Name: RICKY CARMICHAEL RACING, LLC

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD. #3-402
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE BLVD. #3-402
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 01-0875811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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/MANAGERS:

Title: MGRM
Name: CARMICHAEL, RICHARD J
Address: 1400 VILLAGE SQUARE BLVD, #3-402
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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: RICHARD J. CARMICHAEL

MRGM

02/23/2010

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