

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006985

Entity Name: ANDERSEN RACING, LLC

FILED  
Feb 05, 2008  
Secretary of State

**Current Principal Place of Business:**

26 LAW DRIVE  
FAIRFIELD, NJ 070046362

**New Principal Place of Business:**

26 LAW DRIVE  
FAIRFIELD, NJ 07004 US

**Current Mailing Address:**

26 LAW DRIVE  
FAIRFIELD, NJ 070046362

**New Mailing Address:**

26 LAW DRIVE  
FAIRFIELD, NJ 07004

FEI Number: 03-0381330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDERSEN, DANIEL P  
11537 ANDY ROSSE LANE  
CAPTIVA, FL 33924 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: MGR ( ) Delete  
Name: ANDERSEN, DANIEL P  
Address: 11537 ANDY ROSSE LANE  
City-St-Zip: CAPTIVA, FL 33924

Title: MGR ( ) Delete  
Name: ANDERSEN, JOHN C  
Address: 26 LAW DRIVE  
City-St-Zip: FAIRFIELD, NJ 070046362

**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: KENNETH R. SAUTER, ESQ.

MR.

02/05/2008

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