

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022133

FILED
Apr 12, 2004
Secretary of State

Entity Name: ALEGRA MOTORSPORTS, LLC

Current Principal Place of Business:

3435 BAYSHORE BLVD., APT 2100
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3435 BAYSHORE BLVD., APT 2100
TAMPA, FL 33629

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBREN, DON B
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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/MEMBERS:

Title: PS () Delete
Name: QUESADA DE, CARLOS M
Address: 3435 BAYSHORE BLVD APT 2100
City-St-Zip: TAMPA, FL 33629

Title: VPT () Delete
Name: QUESADA DE, ALEJANDRO M
Address: 3435 BAYSHORE BLVD #2100
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUESADA DE, CARLOS M
Address: 3435 BAYSHORE BLVD APT 2100
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Change () Addition
Name: QUESADA DE, ALEJANDRO M
Address: 3435 BAYSHORE BLVD #2100
City-St-Zip: TAMPA, FL 33629

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: CARLOS M. DE QUESADA

MGR

04/12/2004

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