

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001885

FILED
Feb 05, 2004
Secretary of State

Entity Name: CIARDULLO RACING, LLC

Current Principal Place of Business:

228 HIGHLAND WOODS DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

10306 SAVILLE ROWE LANE
TAMPA, FL 33626

Current Mailing Address:

228 HIGHLAND WOODS DR
SAFETY HARBOR, FL 34695

New Mailing Address:

10306 SAVILLE ROWE LANE
TAMPA, FL 33626

FEI Number: 59-3717455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARDULLO, RICHARD J
228 HIGHLAND WOODS DR
SAFETY HARBOR, FL 34695

Name and Address of New Registered Agent:

CIARDULLO, RICHARD J
10306 SAVILLE ROWE LANE
TAMPA, FL 33626

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: RICHARD J CIARDULLO

02/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CIARDULLO, RICHARD J
Address: 228 HIGHLAND WOODS DR
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIARDULLO, RICHARD J
Address: 10306 SAVILLE ROWE LANE
City-St-Zip: TAMPA, FL 33626

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: RICHARD J CIARDULLO

MGRM

02/05/2004

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