

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000311

FILED
Jan 17, 2006
Secretary of State

Entity Name: FLORIDA OPEN WHEEL LITES, LLC

Current Principal Place of Business:

3 OCEANS WEST BLVD.
APT 2C6
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3 OCEANS WEST BLVD.
APT 2C6
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 04-3585707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JERALD M
3 OCEANS WEST BLVD, APT 2C6
DAYTONA BEACH, FL 32118 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 () Delete
Name: NYHAN, DANIEL J
Address: 4319 CLOVERCREST DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 321689106

Title: MGRM () Delete
Name: DAVIS, JERALD
Address: 3 OCEANS WEST BLVD, APT 2C6
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM () Delete
Name: LUNDEEN, RICHARD
Address: 1327 ALTMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENTRESCA, LOUIS
Address: 55 WALTON BLVD
City-St-Zip: PORT ORANGE, FL 32129

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 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: JERALD M. DAVIS

MGRM

01/17/2006

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