

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000000311

FILED
Mar 19, 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:**1327 ALTMAN ROAD
JACKSONVILLE, FL 32221 US**Current Mailing Address:**3 OCEANS WEST BLVD.
APT 2C6
DAYTONA BEACH, FL 32118 US**New Mailing Address:**1327 ALTMAN ROAD
JACKSONVILLE, FL 32221 US**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:**LUNDEEN, RICHARD
1327 ALTMAN ROAD
JACKSONVILLE, FL 32221 US

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 LUNDEEN

03/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: VENTRESCA, LOUIS
Address: 55 WALTON BLVD
City-St-Zip: PORT ORANGE, FL 32129**Title:** MGRM (X) 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:** () Change () Addition
Name:
Address:
City-St-Zip:**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: RICHARD LUNDEEN

MGRM

03/19/2006

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