

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000311

FILED
Jan 07, 2007
Secretary of State

Entity Name: FLORIDA OPEN WHEEL LITES, LLC

Current Principal Place of Business:

1327 ALTMAN ROAD
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

6434 S.E. BRANDYWINE COURT
#106
STUART, FL 34997 US

Current Mailing Address:

1327 ALTMAN ROAD
JACKSONVILLE, FL 32221 US

New Mailing Address:

6434 S.E. BRANDYWINE COURT
#106
STUART, FL 34997 US

FEI Number: 04-3585707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDEEN, RICHARD
1327 ALTMAN ROAD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

OSULLIVAN, KAREN M
2710 SABAL PALM DRIVE
EDGEWATER, FL 32141 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: KAREN M. OSULLIVAN

01/07/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAUTHOFF, PHIL
Address: 6434 S.E. BRANDYWINE COURT #106
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Change () Addition
Name: RICHMOND, ROGER
Address: 18457 OHARA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Change (X) Addition
Name: WOLFE, ROGER
Address: 32950 LAKESHORE DRIVE
City-St-Zip: TAVARES, FL 32778

Title: MGRM () Change (X) Addition
Name: STOUT, MICHAEL
Address: 9180 BOOTS LANE
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGRM () Change (X) Addition
Name: OSULLIVAN, SONNY
Address: 2710 SABAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: SONNY OSULLIVAN

MGRM

01/07/2007

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