

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Jun 04, 2008 8:00 am
Secretary of State

04-16-2008 90119 014 ***138.75

DOCUMENT # L02000000311			
1. Entity Name FLORIDA OPEN WHEEL LITES, LLC			
Principal Place of Business 6434 S.E. BRANDYWINE COURT #106 STUART, FL 34997 US		Mailing Address 6434 S.E. BRANDYWINE COURT #106 STUART, FL 34997 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 04-3585707		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent OSULLIVAN, KAREN M 2710 SABAL PALM DRIVE EDGEWATER, FL 32141 <i>PHIL KRAUTHOFF 6434 SE BRANDYWINE CT. #106 STUART, FL 34997</i>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: _____		DATE: _____	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$536.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KRAUTHOFF, PHIL 6434 S.E. BRANDYWINE COURT #106 STUART, FL 34997 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Jeffrey Ripley 2205 Polo Club Dr. Apt 20 Kissimmee, FL 34741 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RICHMOND, ROGER 18457 OHARA DRIVE PORT CHARLOTTE, FL 33948 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	William Gise 811 W. Derby Ave Auburndale, FL 33823 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WOLFE, ROGER 32950 LAKESHORE DRIVE TAVARES, FL 32778 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STOUT, MICHAEL 9180 BOOTS LANE JACKSONVILLE, FL 32220 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM OSULLIVAN, SONNY 2710 SABAL PALM DRIVE EDGEWATER, FL 32141 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Robert R. [Signature]</i>		4/4/08 1-941-456-6201	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

30008640



04012008 Chg-LLC CR2E083 (12/06)

PHIL KRAUTHOFF 5-13-08
772-781-1693