

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000000311

**FILED**  
**Dec 16, 2008**  
**Secretary of State****Entity Name:** FLORIDA OPEN WHEEL LITES, LLC**Current Principal Place of Business:**6434 S.E. BRANDYWINE COURT  
#106  
STUART, FL 34997 US**New Principal Place of Business:**4849 ZION DR  
ST CLOUD, FL 34772 US**Current Mailing Address:**6434 S.E. BRANDYWINE COURT  
#106  
STUART, FL 34997 US**New Mailing Address:**4849 ZION DR  
ST CLOUD, FL 34772 US**FEI Number:** 04-3585707**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KRAUTHOFF, PHIL  
6434 SE BZANWINE CT  
STUART, FL 34997 US**Name and Address of New Registered Agent:**RIPLEY, JEFF  
4849 ZION DR  
ST CLOUD, FL 34772 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: JEFF RIPLEY

12/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: KRAUTHOFF, PHIL  
Address: 6434 S.E. BRANDYWINE COURT #106  
City-St-Zip: STUART, FL 34997Title: MGRM ( ) Delete  
Name: RICHMOND, ROGER  
Address: 18457 OHARA DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33948Title: MGRM ( ) Delete  
Name: RIPLEY, JEFFREY  
Address: 2205 POLO CLUB DRIVE APT. 20  
City-St-Zip: KISSIMMEE, FL 34741Title: MGRM ( ) Delete  
Name: GISE, WILLIAM  
Address: 811 W. DERBY AVE  
City-St-Zip: AUBURNDAL, FL 33823**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: RIPLEY, JEFF  
Address: 4849 ZION DR  
City-St-Zip: ST CLOUD, FL 34772Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGRM (X) Change ( ) Addition  
Name: BAILEY, JOHN  
Address: 6109 CANARY ST  
City-St-Zip: SARASOTA, FL 34241Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFF RIPLEY

MGRM

12/16/2008

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