

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002681

FILED
Jan 28, 2005
Secretary of State

Entity Name: CAHILL'S MORTORSPORTS, LLC

Current Principal Place of Business:

8820 GALL BLVD.
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

8820 GALL BLVD.
ZEPHYRHILLS, FL 33540

New Mailing Address:

8820 GALL BLVD.
ZEPHYRHILLS, FL 335417408 US

FEI Number: 02-0552399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGEWAY, DANIEL L
8820 GALL BLVD.
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

RIDGEWAY, DANIEL L
8820 GALL BLVD.
ZEPHYRHILLS, FL 33541 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:

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RIDGEWAY, LINDA L
Address: 8820 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: MGRM () Delete
Name: RIDGEWAY, DANIEL L
Address: 8820 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIDGEWAY, LINDA L
Address: 8820 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: MGRM (X) Change () Addition
Name: RIDGEWAY, DANIEL L
Address: 8820 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA L. RIDGEWAY

MEMB

01/28/2005

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