2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007287

Entity Name: R&R RACING ENTERPRISES LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE SPECTACLE POND ROAD LITTLETON, MA 01460

Current Mailing Address: New Mailing Address:

P.O. BOX 1446 LITTLETON, MA 01460

FEI Number: 01-0728890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEREIRA, ROBERT W

 Address:
 102 NE 2ND ST., #555

 City-St-Zip:
 BOCA RATON, FL 33432

Title: MGRM

 Name:
 HUNTER-REAY, RYAN

 Address:
 598 NW 13TH DRIVE

 City-St-Zip:
 BOCA RATON, FL 33486

Title: MGR

Name: JACOBSON, ROBERT N
Address: ONE SPECTACLE POND RD.
City-St-Zip: LITTLETON, MA 01460

I hereby 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 Statues.

SIGNATURE: ROBERT N JACOBSON MGR 01/17/2011