## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008722

Entity Name: ELITE RACING PARTNERS, LLC

FILED Mar 16, 2005 Secretary of State

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

137 MARINE DRIVE HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

137 MARINE DRIVE HALLANDALE, FL 33009

FEI Number: 01-0669460 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:

DINNA, EDWARD T
719 INTRACOSTAL DRIVE
DINNA, EDWARD T
719 INTRACOSTAL DRIVE

FORT LAUDERDALE, FL US FORT LAUDERDALE, FL 33304 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: 03/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DONAHUE, JOHN W
 Name:

 Address:
 137 MARINE DRIVE
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 DONAHUE, GARY W
 Name:
 DONAHUE, GARY W

 Address:
 137 MARINE DRIVE
 Address:
 3665 NW 35 TH ST

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BECKER, JOHN
 Name:

 Address:
 2828 NW 30TH STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

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: GARY W. DONAHUE MGR 03/16/2005