

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008722

FILED
Apr 30, 2007
Secretary of State

Entity Name: ELITE RACING PARTNERS, LLC

Current Principal Place of Business:

137 MARINE DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

137 MARINE DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 01-0669460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINNA, EDWARD T
719 INTRACOSTAL DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: DONAHUE, JOHN W
Address: 137 MARINE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: DONAHUE, GARY W
Address: 3665 NW 35 TH ST
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR () Delete
Name: BECKER, JOHN
Address: 2828 NW 30TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: GARY DONAHUE MGR 04/30/2007

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