

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016932

FILED
Jul 01, 2004
Secretary of State

Entity Name: PITBULL MOTORSPORTS, LTD. CO.

Current Principal Place of Business:

2955 TEMPLE TRAIL
WINTER PARK, FL 32789

New Principal Place of Business:

4340 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

Current Mailing Address:

2955 TEMPLE TRAIL
WINTER PARK, FL 32789

New Mailing Address:

4340 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

FEI Number: 01-0709986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MARK
2955 TEMPLE TRAIL
WINTER PARK, FL 32789

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/MEMBERS:

Title: MGR () Delete
Name: DAVIS, MICHAEL T
Address: 502 VIA DEL ORO DR., UNIT 206
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: EVANS, MARK
Address: 2955 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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 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: MARK EVANS

MGR

07/01/2004

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