

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024544

FILED
Jan 13, 2004
Secretary of State

Entity Name: DIAMOND RACING PRODUCTS, LLC

Current Principal Place of Business:

3145 BENNETT STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3145 BENNETT STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 14-1848467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LISTA, CARMEN P
3145 BENNETT ST. NO.
ST. PETERSBURG, FL 33713 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: CARMEN P. LISTA

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LISTA, CARMEN P
Address: 3145 BENNETT STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR () Delete
Name: DAVIES, DIXON
Address: 3145 BENNETT STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: CARMEN P. LISTA

MGR

01/13/2004

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