

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000024544

FILED  
Apr 28, 2003  
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:**

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: 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

04/28/2003

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