

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029132

Entity Name: E-MOTORSPORTS MARKETING L.L.C

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

9512 VERONA LAKES BLVD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

138 PALM COAST PARKWAY N.E
#107
PALM COAST, FL 32137 US

Current Mailing Address:

9512 VERONA LAKES BLVD
BOYNTON BEACH, FL 33437 US

New Mailing Address:

138 PALM COAST PARKWAY N.E
#107
PALM COAST, FL 32137 US

FEI Number: 43-2001356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTRO, RUTH M
9512 VERONA LAKES BLVD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CASTRO, RUTH M
138 PALM COAST PARKWAY N.E
#107
PALM COAST, FL 32137 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: RUTH M CASTRO

06/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRO, RUTH M
Address: 9512 VERONA LAKES BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTRO, RUTH M
Address: 138 PALM COAST PARKWAY N.E #107
City-St-Zip: PALM COAST, FL 32137

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: RUTH M CASTRO

MGR

06/07/2005

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