

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002649

FILED
Feb 07, 2007
Secretary of State

Entity Name: NATIONAL MODIFIED TQ RACING, LLC

Current Principal Place of Business:

1260 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1264 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952

Current Mailing Address:

PO BOX 7213
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

1264 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952 US

FEI Number: 51-0447526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTON, KENNETH
1260 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MARSTON, KENNETH
1264 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952 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:

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: MARSTON, KENNETH
Address: PO BOX 7213
City-St-Zip: PORT ST. LUCIE, FL 34985 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MARSTON, KENNETH
Address: 1264 SE INDUSTRIAL BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH MARSTON

MGMR

02/07/2007

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