

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035445

FILED
Apr 30, 2004
Secretary of State

Entity Name: CRUZIN MOTORSPORTS, LLC

Current Principal Place of Business:

331 FREEMAN ST.
NEW SMYRNA BEACH, FL

New Principal Place of Business:

3665 DARBY RD
NEW SMYRNA BEACH, FL 321688750

Current Mailing Address:

331 FREEMAN ST.
NEW SMYRNA BEACH, FL

New Mailing Address:

3665 DARBY RD
NEW SMYRNA BEACH, FL 321688750

FEI Number: 11-3703663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, RONALD
1172 PELICAN BAY DR.
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

STODGHILL, DONALD
5551 SW 58 CT
DAVIE, FL 33314 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: DONALD STODGHILL

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MULBERGER, DENNIS
Address: 3665 DARBY RD
City-St-Zip: NEW SMYRNA BEACH, FL 321688750

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: DENNIS MULBERGER

MGR

04/30/2004

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