

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050646

FILED
Apr 12, 2005
Secretary of State

Entity Name: URBAN MOTOR SPORTS, L.L.C.

Current Principal Place of Business:

6410 S.W. KANNER HWY
SUITE 1
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6410 S.W. KANNER HWY
SUITE 1
STUART, FL 34997 US

New Mailing Address:

FEI Number: 57-1193409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXLEY, MILTON H II
C/O 1929 N.W. 12TH TERRACE
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

BAXLEY, MILTON H MR.I
C/O 1929 N.W. 12TH TERRACE
GAINESVILLE, FL 32609 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: MILTON H BAXLEY

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUSHMAN, MICHAEL W
Address: 746 ALTURA ST.
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSHMAN, MICHAEL W MR.
Address: 746 ALTURA ST.
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: MICHAEL W BUSHMAN

MGRM

04/12/2005

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