2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000050646

FILED
Apr 06, 2006
Secretary of State

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

Current Principal Place of Business:	**New Principal Place of Business:**
6410 S.W. KANNER HWY SUITE 1 STUART, FL 34997 US	

Current Mailing Address:	**New Mailing Address:**
6410 S.W. KANNER HWY SUITE 1 STUART, FL 34997 US	

FEI Number: 57-1193409   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BAXLEY, MILTON H MR. C/O 1929 N.W. 12TH TERRACE GAINESVILLE, FL 32609 US	FEDOREK, JOHN J MR. 1000 SE MONTEREY COMMINS BLVD. SUITE 101 STUART, FL 23996 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: JOHN J FEDOREK   04/06/2006
_____   _____
              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

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

Title:	MEM ( ) Delete
Name:	HASKETT, DIANE M MRS.
Address:	4605 S.E.WILLIAMS WAY
City-St-Zip:	STUART, FL 34997 US

ADDITIONS/CHANGES:

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

Title:	MGRM (X) Change ( ) Addition
Name:	HASKETT, DIANE M MRS.
Address:	4605 S.E.WILLIAMS WAY
City-St-Zip:	STUART, FL 34997 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: DIANE M HASKETT   MGRM   04/06/2006
_____
              Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date