

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050646

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

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1044 S.E. DIXIE CUTOFF RD.
SUITE 3
STUART, FL 34994 US

New Mailing Address:

6526 S. KANNER HWY
SUITE 330
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:

FEDOREK, JOHN J MR.
1000 SE MONTEREY COMMINS BLVD.
SUITE 101
STUART, FL 23996 US

Name and Address of New Registered Agent:

FEDOREK, JOHN J MR.
1000 SE MONTEREY COMMONS BLVD.
SUITE 101
STUART, FL 34996 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:

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MRS. DIANE M. HASKETT

MGRM

03/28/2007

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