

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050646

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6526 S. KANNER HWY
SUITE 330
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEMING, BRYAN MR.
Address: 6526 S. KANNER HWT., #330
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify 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: BRYAN FLEMING

MGRM

04/20/2009

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