

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052762

Entity Name: WAM CYCLES RACING LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4439 GOODBYS HIDEAWAY DR. N.
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

1777 ORANGE PICKER RD.
JACKSONVILLE, FL 32223 US

Current Mailing Address:

4439 GOODBYS HIDEAWAY DR. N.
JACKSONVILLE, FL 32217 US

New Mailing Address:

1777 ORANGE PICKER RD.
JACKSONVILLE, FL 32223 US

FEI Number: 20-0635815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, WILLIAM A II
4439 GOODBYS HIDEAWAY DR. N.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MEYERS, WILLIAM A II
1777 ORANGE PICKER RD.
JACKSONVILLE, FL 32223 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYERS, WILLIAM A II
Address: 4439 GOODBYS HIDEAWAY DR. N.
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM () Delete
Name: MEYERS, MICHELE M
Address: 4439 GOODBYS HIDEAWAY DR. N.
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYERS, WILLIAM A II
Address: 1777 ORANGE PICKER RD.
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM (X) Change () Addition
Name: MEYERS, MICHELE M
Address: 1777 ORANGE PICKER RD.
City-St-Zip: JACKSONVILLE, FL 32223 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: MICHELE M. MEYERS

MGRM

04/30/2006

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