

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028776

FILED
Sep 01, 2005
Secretary of State

Entity Name: DVR MOTORSPORT CONSULTING, LLC

Current Principal Place of Business:

2610 WESTERN WAY
WINTER PARK, FL 32789 US

New Principal Place of Business:

2610 WESTERN PARKWAY
ORLANDO, FL 32803 US

Current Mailing Address:

2610 WESTERN WAY
WINTER PARK, FL 32789 US

New Mailing Address:

2610 WESTERN PARKWAY
ORLANDO, FL 32803 US

FEI Number: 20-0998408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSELL, DAVID V
2610 WESTERN WAY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

RUSSELL, DAVID V
2610 WESTERN PARKWAY
ORLANDO, FL 32803 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: DAVID V RUSSELL

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, DAVID V
Address: 2610 WESTERN WAY
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, DAVID V
Address: 2610 WESTERN PARKWAY
City-St-Zip: ORLANDO, FL 32803 US

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: DAVID V RUSSELL

MGRM

09/01/2005

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