

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034301

FILED
Apr 29, 2005
Secretary of State

Entity Name: DOUBLEDGE MOTOR SPORTS LLC

Current Principal Place of Business:

11490 E. COLONIAL DR.
ORLANDO, FL 32817

New Principal Place of Business:

11484 E. COLONIAL DR.
ORLANDO, FL 32817

Current Mailing Address:

11490 E. COLONIAL DR.
ORLANDO, FL 32817

New Mailing Address:

11484 E. COLONIAL DR.
ORLANDO, FL 32817

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, ROXIE L
11490 E. COLONIAL DR.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HANNA, ROXIE L
11484 E. COLONIAL DR.
ORLANDO, FL 32817 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HANNA, MARK A
Address: 11490 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM () Delete
Name: BECKLEY, RYAN C
Address: 5993 28TH ST. EAST
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANNA, MARK A
Address: 11484 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817 US

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 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: MARK A HANNA

MR

04/29/2005

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