

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071410

FILED
Jun 26, 2009
Secretary of State**Entity Name:** DDF RACING LLC**Current Principal Place of Business:**4170 WESTROADS DRIVE
W8, W7,7E
RIVIERA BEACH, FL 33407**New Principal Place of Business:**7221 HAVERHILL BUSINESS PARKWAY
SUITE 103
RIVIERA BEACH, FL 33407**Current Mailing Address:**713 BOCCE CT
PALM BEACH GARDENS, FL 33410**New Mailing Address:**7221 HAVERHILL BUSINESS PARKWAY
SUITE 103
RIVIERA BEACH, FL 33407**FEI Number:** 65-1211513**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DONALD, FORMAL A P-S-D
7221 HAVERHILL BUSSINES PARK WAY
RIVIERA BEACH, FL 33407 US**Name and Address of New Registered Agent:**FORMAL, DONALD A P
713 BOCCE CT
PALM BEACH GARDENS, FL 33407 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: DONALD FORMAL

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSD () Delete
Name: FORMAL, DONALD D DONALD
Address: 7221 HAVERHILL BUSSINES PARK WAY
City-St-Zip: RIVIERA BEACH, FL 33407

Title: VPSD () Delete
Name: MARTINEZ, MONICA D DONALD
Address: 7221 HAVERHILL BUSINESS PARK WAY
City-St-Zip: RIVIERA BEACH, FL 33407

Title: S () Delete
Name: FORMAL, DONALD D DONALD
Address: 7221 HAVERHILL BUSINESS PARK WAY
City-St-Zip: RIVIERA BEACH, FL 33407

Title: T () Delete
Name: MARTINEZ, MONICA D DONALD
Address: 7221 HAVERHILL BUSINESS PARK WAY
City-St-Zip: RIVIERA BEACH, FL 33407

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FORMAL, DONALD A P
Address: 713 BOCCE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change () Addition
Name: MARTINEZ, MONICA V
Address: 713 BOCCE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: FORMAL, DONALD A S
Address: 713 BOCCE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: MARTINEZ, MONICA T
Address: 713 BOCCE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DONALD FORMAL

P

06/26/2009

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