

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072164

Entity Name: USA RACING GROUP LLC

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

4450 CALABAY DR.
ORLANDO, FL 32837 US

New Principal Place of Business:

4450 LAKE CALABAY DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

4450 CALABAY DR.
ORLANDO, FL 32837 US

New Mailing Address:

4450 LAKE CALABAY DRIVE
ORLANDO, FL 32837 US

FEI Number: 20-1697812 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:

CERRUD, EURIBIADES II
100 S. ORANGE AVENUE
2ND FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CERRUD, EURIBIADES II
4450 LAKE CALABAY DRIVE
ORLANDO, FL 32837 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:

07/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, JESUS E SR
Address: 4450 CALABAY DR.
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, JESUS E SR
Address: 4450 LAKE CALABAY DRIVE
City-St-Zip: ORLANDO, FL 32837 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: JESUS E RIVERA

MGMR

07/27/2005

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