2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072164

Entity Name: USA RACING GROUP LLC

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4450 LAKE CALABAY DRIVE ORLANDO, FL 32837 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERRUD, EURIBIADES II 1969 SOUTH ALAFAYA TRAIL PMB 317 ORLANDO, FL 328288732 US RIVERA, JESUS E 14410 ALTAMAHA COURT 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: JESUS E. RIVERA JR. 01/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIVERA, JESUS E SR
 Name:

 Address:
 4450 LAKE CALABAY DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:

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: JESUS E. RIVERA SR. MGRM 01/30/2007