

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079514

Entity Name: ROSSI MOTORSPORT, LLC

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

708 VIRGINIA DR
#3B
ORLANDO, FL 32803

New Principal Place of Business:

689 MANDERLEY RUN
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 954071
LAKE MARY, FL 327954071

New Mailing Address:

FEI Number: 20-1791575 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:

BONAR, ROSS
689 MANDERLEY RUN
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONAR, ROSS
Address: 689 MANDERLEY RUN
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: BONAR, CARA E
Address: 689 MANDERLEY RUN
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BONAR, CHASE R
Address: 689 MANDERLEY RUN
City-St-Zip: LAKE MARY, FL 32746

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: CHASE BONAR

MGR

07/04/2006

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