

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079514

Entity Name: ROSSI MOTORSPORT, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

689 MANDERLEY RUN
LAKE MARY, FL 32746

New Principal Place of Business:

689 MANDERLEY RUN
LAKE MARY, FL 32746 US

Current Mailing Address:

PO BOX 954071
LAKE MARY, FL 327954071

New Mailing Address:

PO BOX 954071
LAKE MARY, FL 327954071 US

FEI Number: 20-1791575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BONAR, B R
689 MANDERLEY RUN
LAKE MARY, FL 32746 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: B R BONAR

01/31/2007

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BONAR, C E
Address: 689 MANDERLEY RUN
City-St-Zip: LAKE MARY, FL 32746 US

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

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

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: B R BONAR

MRGM

01/31/2007

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