

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010141

FILED
Mar 30, 2010
Secretary of State

Entity Name: IMPORT IMAGE RACING, LLC

Current Principal Place of Business:

431 SW 34TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

227 SW 3RD AVE
UNIT 100
CAPE CORAL, FL 33991 US

Current Mailing Address:

431 SW 34TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

227 SW 3RD AVE
UNIT 100
CAPE CORAL, FL 33991 US

FEI Number: 20-2258316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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
Name: NAHM, JOSHUA M
Address: 227 SW 3RD AVE., UNIT 100
City-St-Zip: CAPE CORAL, FL 33991 US

I hereby 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: JOSHUA M. NAHM

MGR

03/30/2010

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