

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084260

FILED
Jul 16, 2007
Secretary of State

Entity Name: EXTREME RACING STABLES, LLC

Current Principal Place of Business:

EXTREME RACING STABLES, LLC
3123 ENCLAVE WAY
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

EXTREME RACING STABLES, LLC
7905 EAST DRIVE, #6A
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

EXTREME RACING STABLES, LLC
800 PARKVIEW DRIVE #424
HALLANDALE BEACH, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROTH, DAVID
3123 ENCLAVE WAY
LAUDERHILL, FL 33319 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: VP () Delete
Name: ROTH, DAVID
Address: 3123 ENCLAVE WAY
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: DIHEL, YANECY
Address: 7905 EAST DRIVE, 6A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ROTH, DAVID
Address: 3123 ENCLAVE WAY
City-St-Zip: LAUDERHILL, FL 33319

Title: COO (X) Change () Addition
Name: ROBERTS, KYLE
Address: 800 PARKVIEW DRIVE #424
City-St-Zip: HALLANDALE BEACH, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: KYLE ROBERTS

COO

07/16/2007

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