

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088290

Entity Name: NXS RACING SOLUTIONS LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

910 5TH AVE N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

PO BOX 55861
ST. PETERSBURG, FL 33732

New Mailing Address:

PO BOX 60533
ST. PETERSBURG, FL 33784

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:

COX, ELMER B JR
3065 56TH AVE N
ST. PETERSBURG, FL 33714 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: MGRM () Delete
Name: COX, ELMER B JR
Address: 3065 56TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM () Delete
Name: TABER, ZAYNE C
Address: 1951 3RD AVE N
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ELMER COX

MGRM

05/01/2006

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