




2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90047 028 ****50.00

DOCUMENT # L05000097209 1. Entity Name ROAD N RACE AUTOMOTIVE, LLC					
Principal Place of Business 210 NEWMAN RD LAKE PARK, FL 33403			Mailing Address 210 NEWMAN RD LAKE PARK, FL 33403		
2. Principal Place of Business Suite, Apt. #, etc. 4684 Dyer Blvd.		3. Mailing Address Suite, Apt. #, etc. 4684 Dyer Blvd.			
City & State Riviera Beach, FL		City & State Riviera Beach, FL		4. FEI Number 59-3827450	
Zip 33407		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BEER, JERALD S 515 N FLAGLER DR SUITE 1800 WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SHADOWEN, PETER 210 NEWMAN RD LAKE PARK, FL 33403		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Shadowen, Peter 4684 Dyer Blvd. Riviera Beach, FL 33407	
	<input type="checkbox"/> Delete			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
	<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			Peter Shadowen		3/20/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date		Daytime Phone #

ATTACHMENT

LAW OFFICES

BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

20020839
#L05000097209

JOSEPH L. ACKERMAN, P.A.
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BRUCE G. ALEXANDER, P.A.
JERALD S. BEER, P.A.
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PATRICIA M. CHRISTIANSEN, P.A.
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PHILLIP D. O'CONNELL, SR. (1907-1987)
LOUIS R. MCBANE (RETIRED)

OF COUNSEL

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March 23, 2006

Division of Corporations
PO Box 6478
Tallahassee, FL 32314

Re: ROAD N RACE AUTOMOTIVE, LLC

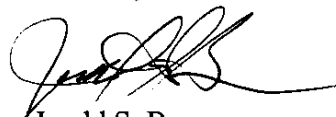
Dear Sir/Madam:

Enclosed please find an original and one copy of the 2006 Annual Report for the above limited liability company, together with a check for \$50 filing fee.

Kindly file same and return a date-stamped copy to me in the self-addressed, stamped envelope provided.

Thank you for your cooperation in this matter.

Sincerely,


Jerald S. Beer

JSB/ka
Enclosures