

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117965

FILED
May 01, 2006
Secretary of State

Entity Name: ATHERTON MOTORSPORTS, LLC

Current Principal Place of Business:

2725 MIDDLE RIVER DRIVE
APT #11
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

1921 LYONS RD
106
COCONUT CREEK, FL 33063 US

Current Mailing Address:

2725 MIDDLE RIVER DRIVE
APT #11
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

1921 LYONS RD
106
COCONUT CREEK, FL 33063 US

FEI Number: 20-3917041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ATHERTON, DAVID K
2725 MIDDLE RIVER DRIVE
APT #11
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ATHERTON, DAVID K
1921 LYONS RD APT 106
106
COCONUT CREEK, FL 33063 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ATHERTON, DAVID K
Address: 2725 MIDDLE RIVER DRIVE APT #11
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATHERTON, DAVID K
Address: 1921 LYONS RD APT 106
City-St-Zip: COCONUT CREEK, FL 33063 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: DAVID K ATHERTON

MGRM

05/01/2006

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