

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121458

FILED
Mar 22, 2006
Secretary of State

Entity Name: RACE PROTOTYPE DESIGN AND COMPOSITES, LLC

Current Principal Place of Business:

3721 MARINER DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

3721 MARINER DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-4037776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLFELDER, DANIEL W
124 E. COUNTY ROAD 30-A
GRAYTON BEACH, FL 32459 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: SMITH, MICHAEL
Address: 3721 MARINER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: NGUYEN, PATRICK
Address: 1102 ROCKPOINT LOOP
City-St-Zip: WOODSTOCK, GA 30188

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: MICHAEL SMITH

MGRM

03/22/2006

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