

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027067

FILED
May 01, 2008
Secretary of State

Entity Name: CYCLE LOGIC MOTORSPORTS LLC

Current Principal Place of Business:

1739 SHELBURNE LN
SARASOTA, FL 34231 US

New Principal Place of Business:

6741 ISLAND CREEK RD
SARASOTA, FL 34240 US

Current Mailing Address:

1739 SHELBURNE LN
SARASOTA, FL 34231 US

New Mailing Address:

6741 ISLAND CREEK RD
SARASOTA, FL 34240 US

FEI Number: 20-5549844 FEI Number Applied For () FEI Number Not Applicable () 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:

JONES, DON L
1739 SHELBURNE LN
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

JONES, DON L
6741 ISLAND CREEK RD
SARASOTA, FL 34240 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES,, DON L
Address: 1739 SHELBURNE LN
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM () Delete
Name: JONES, ELENA M
Address: 1739 SHELBURNE LN
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM (X) Delete
Name: BORINSKY, MARK A
Address: 2510 LERYL AVE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM (X) Delete
Name: BORINSKY, KIMBERLY J
Address: 2510 LERYL AVE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES,, DON L
Address: 6741 ISLAND CREEK RD
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM (X) Change () Addition
Name: JONES, ELENA M
Address: 6741 ISLAND CREEK RD
City-St-Zip: SARASOTA, FL 34240 US

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 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: DON L JONES

MGRM

05/01/2008

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