2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033114

Current Principal Place of Business:

Entity Name: RACECRAFT DISTRIBUTION, LLC

FILED Feb 13, 2008 Secretary of State

Date

5201 NW 15 STREET C-10 MARGATE, FL 33063 **New Mailing Address: Current Mailing Address:** 5201 NW 15 STREET C-10 MARGATE, FL 33063 FEI Number: 20-4590415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOURAMORE, ADAM 5201 NW 15 STREET C-10 MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOURAMORE, ADAM
 Name:

 Address:
 5201 NW 15 STREET, C-10
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 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: ADAM LOURAMORE MGR 02/13/2008