

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000033114

FILED
Dec 21, 2009
Secretary of State

Entity Name: RACECRAFT DISTRIBUTION, LLC

Current Principal Place of Business:

5201 NW 15 STREET
C-10
MARGATE, FL 33063

New Principal Place of Business:

850 NW 1ST AVENUE
W3
BOCA RATON, FL 33432

Current Mailing Address:

5201 NW 15 STREET
C-10
MARGATE, FL 33063

New Mailing Address:

850 NW 1ST AVENUE
W3
BOCA RATON, FL 33432

FEI Number: 20-4590415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURAMORE, ADAM
5201 NW 15 STREET
C-10
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LOURAMORE, MARVIN
7917 TRAVELERS TREE LANE
BOCA RATON, FL 33433 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: MARVIN LOURAMORE

12/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOURAMORE, ADAM
Address: 5201 NW 15 STREET, C-10
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOURAMORE, MARVIN
Address: 7917 TRAVELERS TREE LANE
City-St-Zip: BOCA RATON, FL 33433

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: MARVIN LOURAMORE

MGR

12/21/2009

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