

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052202

Entity Name: ILLUMINARE AUTOSPORT, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

2304 ISLAND CLUB WAY
ORLANDO, FL 32822 US

New Principal Place of Business:

15457 MONTESINO DR
ORLANDO, FL 32828 US

Current Mailing Address:

2304 ISLAND CLUB WAY
ORLANDO, FL 32822 US

New Mailing Address:

15457 MONTESINO DR
ORLANDO, FL 32828 US

FEI Number: 57-1236517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANDA, KENNETH G
651 N. GOLDENROD RD.
UNIT 24
ORLANDO, FL 32807 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: BARANDA, KENNETH G
Address: 2304 ISLAND CLUB WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM () Delete
Name: BARANDA, NICOLE
Address: 2304 ISLAND CLUB WAY
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARANDA, KENNETH G
Address: 15457 MONTESINO DR.
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Change () Addition
Name: BARANDA, NICOLE
Address: 15457 MONTESINO DR
City-St-Zip: ORLANDO, FL 32828 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: KENNETH BARANDA

MGRM

01/03/2007

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