

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093860

FILED
Aug 29, 2008
Secretary of State

Entity Name: SOUTHWALL RACING, LLC

Current Principal Place of Business:

1201 S. FIR TERRACE
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 128
FOSTER, RI 02825 US

New Mailing Address:

FEI Number: 13-4345665 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:

Name and Address of New Registered Agent:

POULIN, BARBARA
1201 S. FIR TERRACE
INVERNESS, FL 34450 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POULIN, BARBARA
Address: 1201 S. FIR TERRACE
City-St-Zip: INVERNESS, FL 34450 US

Title: MGR () Delete
Name: POULIN, FREDERICK W JR
Address: 1201 S. FIR TERRACE
City-St-Zip: INVERNESS, FL 34450 US

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 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: BARBARA POULIN

MGR

08/29/2008

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