

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098584

FILED
Jan 20, 2011
Secretary of State

Entity Name: COULTER RACING MAINTENANCE, LLC

Current Principal Place of Business:

260 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

260 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-2027117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD, STE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COULTER, JOSEPH R III
260 HUNTING LODGE DR
MIAMI SPRINGS, FL 33166 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: JOSEPH R COULTER III

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: COULTER, JOSEPH R
Address: 260 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby 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: JOSEPH R COULTER III

MR

01/20/2011

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