

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109605

Entity Name: OWENS RACING LLC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

2706 SOUTH RIDGEWOOD AVE
STE 4
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2706 S. RIDGEWOOD AVE
STE 4
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 20-5868282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

OWENS, MICHAEL E MGR
616 RIDGE BLVD
SOUTH DAYTONA, FL 32119 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: OWENS, MICHAEL E
Address: 616 RIDGE BLVD.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: ST () Delete
Name: OWENS, MICHAEL E
Address: 616 RIDGE BLVD.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: T () Delete
Name: OWENS, ALEXANDRA
Address: 616 RIDGE BLVD.
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: OWENS, ALEXANDRA G
Address: 616 RIDGE BLVD.
City-St-Zip: SOUTH DAYTONA, FL 32119

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: MICHAEL OWENS

MGR

05/21/2009

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