

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046794

FILED
Apr 08, 2009
Secretary of State

Entity Name: GLOBAL RACENIGHT LLC

Current Principal Place of Business:

2904 PADDINGTON WAY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 135756
CLERMONT, FL 34713 US

New Mailing Address:

FEI Number: 20-8958293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTON, ELAINE I
2904 PADDINGTON WAY
KISSIMMEE, FL 34747 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: AUSTON, ELAINE I
Address: 2904 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM () Delete
Name: AUSTON, MICHAEL D
Address: 2904 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM () Delete
Name: HITCHMAN, DAVID
Address: 128 FAIRFIELD
City-St-Zip: BUNTINGFORD HERTS, UK SG9 9NZ UK

Title: MGRM () Delete
Name: HITCHMAN, ANNE E
Address: 128 FAIRFIELD
City-St-Zip: BUNTINGFORD HERTS, UK SG9 9NZ UK

ADDITIONS/CHANGES:

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

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

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: ELAINE AUSTON

MGRM

04/08/2009

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