

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055342

FILED
May 04, 2009
Secretary of State

Entity Name: MAFIA MOTORSPORTS RACING, LLC

Current Principal Place of Business:

6470 ELMHURST COURT
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

11042 DUNCAN STREET
SEMINOLE, FL 33772 US

Current Mailing Address:

6470 ELMHURST COURT
PINELLAS PARK, FL 33782 US

New Mailing Address:

11042 DUNCAN STREET
SEMINOLE, FL 33772 US

FEI Number: 26-0228371 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:

ALBANO, MICHAEL A
6470 ELMHURST COURT
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

ALBANO, MICHAEL A
11042 DUNCAN STREET
SEMINOLE, FL 33772 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: MICHAEL A. ALBANO

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBANO, MICHAEL A
Address: 6470 ELMHURST COURT
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBANO, MICHAEL A
Address: 11042 DUNCAN STREET
City-St-Zip: SEMINOLE, FL 33772 US

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 A. ALBANO

MGR

05/04/2009

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