2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061749

Entity Name: REHAB ENGINEERING RACE CARS LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

WILLIAM L. MANFULL 2400 90TH STREET N.W. BRADNETON, FL 34209

Current Mailing Address: New Mailing Address:

WILLIAM L. MANFULL
2400 90TH STREET N.W.

BRADNETON, FL 34209

WILLIAM L. MANFULL
2400 90TH STREET N.W.
BRADENTON, FL 34209

BRADENTON, FL 34209

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANFULLE, WILLIAM L
2400 90TH STREET N.W.
BRADENTON, FL 34209 US

MANFULL, WILLIAM L
2400 90TH STREET N.W.
BRADENTON, FL 34209 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: WILLIAM MANFULL 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MANFULL, WILLIAM L
 Name:

 Address:
 2400 90TH STREET N.W.
 Address:

 City-St-Zip:
 BRADNETON, FL 34209
 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: WILLIAM MANFULL MGR 01/07/2008