

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080095

FILED  
May 15, 2008  
Secretary of State

Entity Name: ULTIMATE AUTOSPORTS, LLC

**Current Principal Place of Business:**

16427 WEST COLONIAL DRIVE  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

16427 WEST COLONIAL DRIVE  
WINTER GARDEN, FL 34787

**New Mailing Address:**

FEI Number: 75-3250382      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:**

PARIS, SUSAN M CPA  
3435 OAKWATER POINTE DR.  
ORLANDO, FL 32812      US

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

MERCEDES, DAVID A  
16427 W. COLONIAL DR.  
OAKLAND, FL 34787      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: DAVID MERCEDES

05/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MERCEDES, DAVE  
Address: 13567 SUNSET LAKES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM      ( ) Delete  
Name: MERCEDES, ANGELA  
Address: 13567 SUNSET LAKES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787

**ADDITIONS/CHANGES:**

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: DAVID MERCEDES

MGR

05/15/2008

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