

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080095

Entity Name: ULTIMATE AUTOSPORTS, LLC

FILED
Jan 16, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

MERCEDES, DAVID A
16427 W. COLONIAL DR.
OAKLAND, FL 34787 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: 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: MGRM (X) Change () Addition
Name: MERCEDES, DAVE A
Address: 13567 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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

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: ANGELA D. MERCEDES

MGR

01/16/2009

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