2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080095

Entity Name: ULTIMATE AUTOSPORTS, LLC

FILED Mar 30, 2010 Secretary of State

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

16427 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

16427 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787

FEI Number: 75-3250382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MERCEDES, DAVE A

Address: 13567 SUNSET LAKES CIRCLE City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM

Name: MERCEDES, ANGELA D
Address: 13567 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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 Statues.

SIGNATURE: DAVID A MERCEDES MGRM 03/30/2010