2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080873

Entity Name: RESEARCH RACING LLC

FILED Jan 08, 2009 Secretary of State

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

102 NE 2ND STREET SUITE 280 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

 102 NE 2ND STREET
 102 NE 2ND STREET

 SUITE 280
 280

 BOCA RATON, FL 33432
 BOCA RATON, FL 33432

FEI Number: 26-0677690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOSHELL, ALLAN 102 NE 2ND STREET SUITE 280 BOCA RATON, FL 33432 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: ADDITIONS/CHANGES:

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

 Name:
 BOSHELL, ALLAN
 Name:

 Address:
 102 NE 2ND STREET SUITE 280
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: ALLAN BOSHELL MGR 01/08/2009