

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090565

FILED
Feb 03, 2009
Secretary of State

Entity Name: DREAM BUILDER RACING, LLC

Current Principal Place of Business:

1325 SE 25TH LOOP
SUITE 101
OCALA, FL 34471 US

New Principal Place of Business:

7340 NW US HIGHWAY 27
SUITE 116
OCALA, FL 34482 US

Current Mailing Address:

1325 SE 25TH LOOP
SUITE 101
OCALA, FL 34471 US

New Mailing Address:

7340 NW US HIGHWAY 27
SUITE 116
OCALA, FL 34482 US

FEI Number: 26-0839905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRENTINO, MICHAEL L
1325 SE 25TH LOOP
SUITE 101
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FERRENTINO, MICHAEL L
7340 NW US HIGHWAY 27
SUITE 116
OCALA, FL 34482 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRENTINO, MICHAEL L
Address: 1325 SE 25TH LOOP, STE. 101
City-St-Zip: Ocala, FL 34471 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRENTINO, MICHAEL L
Address: 7340 NW US HIGHWAY 27, SUITE 116
City-St-Zip: Ocala, FL 34482 US

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: MICHAEL L. FERRENTINO

MGRM

02/03/2009

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