

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000109253

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** COLE MORGAN RACING, LLC.

**Current Principal Place of Business:**

3420 NE 28TH AVE  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3420 NE 28TH AVE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 26-1306127

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAVID R ROY PA  
4209 N FEDERAL HWY  
POMPANO BEACH, FL 33064 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: MGR  
Name: MORGAN, COLE  
Address: 3420 NE 28TH AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR  
Name: MORGAN, JAMES  
Address: 3420 NE 28TH AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statutes.

SIGNATURE: JAMES MORGAN

MGR

02/16/2010

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