

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115157

FILED
Apr 22, 2009
Secretary of State

Entity Name: TEAM ENERSON RACING, LLC

Current Principal Place of Business:

2328 DESTINY WAY
SUITE A100
ODESSA, FL 33556

New Principal Place of Business:

9615 JASMINE BLVD
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

2328 DESTINY WAY
SUITE A100
ODESSA, FL 33556

New Mailing Address:

9615 JASMINE BLVD
NEW PORT RICHEY, FL 34654 US

FEI Number: 26-1414230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENERSON, NEIL
2328 DESTINY WAY
SUITE A100
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ENERSON, NEIL
9615 JASMINE BLVD
NEW PORT RICHEY, FL 34654 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENERSON, NEIL
Address: 2328 DESTINY WAY, SUITE A100
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENERSON, NEIL
Address: 9615 JASMINE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654 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: NEIL ENERSON

MGRM

04/22/2009

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