

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115269

FILED  
Jul 07, 2008  
Secretary of State

**Entity Name:** CREATIVE MOTORSPORT SOLUTIONS USA, LLC

**Current Principal Place of Business:**

264 CARSWELL AVENUE  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

264 CARSWELL AVENUE  
HOLLY HILL, FL 32117

**New Mailing Address:**

FEI Number: 26-1419735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HARMER, COLLIN  
264 CARSWELL AVENUE  
HOLLY HILL, FL 32117      US

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

HARMER, COLIN J  
264 CARSWELL AVENUE  
HOLLY HILL, FL 32117      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: COLIN HARMER

07/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: HARMER, COLIN J  
Address: 4107 ORIOLE AVE  
City-St-Zip: WILBUR BY THE SEA, FL 32127

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: COLIN HARMER

MR.

07/07/2008

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