

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115269

FILED
Jan 12, 2009
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 ()

Name and Address of Current Registered Agent:

HARMER, COLIN J
264 CARSWELL AVENUE
HOLLY HILL, FL 32117 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: MR. () Delete
Name: HARMER, COLIN J
Address: 4107 ORIOLE AVE
City-St-Zip: WILBUR BY THE SEA, FL 32127

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: HARMER, COLIN J
Address: 4265 S PENINSULA DRIVE
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

PRES

01/12/2009

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