

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048225

FILED
Jan 08, 2009
Secretary of State

Entity Name: CHRIS MEREDITH RACING, LLC

Current Principal Place of Business:

1460 GULF BLVD. #1007
CLEARWATER, FL 33767 US

New Principal Place of Business:

1560 GULF BLVD. #1402
CLEARWATER, FL 33767 US

Current Mailing Address:

1460 GULF BLVD. #1007
CLEARWATER, FL 33767 US

New Mailing Address:

1560 GULF BLVD. #1402
CLEARWATER, FL 33767 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, LYNN
1460 GULF BLVD. #1007
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MEREDITH, LYNN
1560 GULF BLVD. #1402
CLEARWATER, FL 33767 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: LYNN MEREDITH

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEREDITH, CHRIS
Address: 1460 GULF BLVD. #1007
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEREDITH, CHRIS
Address: 1560 GULF BLVD. #1402
City-St-Zip: CLEARWATER, FL 33767 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: CHRIS MEREDITH

MR

01/08/2009

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