

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052372

FILED
Apr 30, 2009
Secretary of State

Entity Name: N-TECH RACING LLC

Current Principal Place of Business:

4600 OLD LUCERNE PARD RD APT 5
WINTER HAVEN, FL 33881

New Principal Place of Business:

4600 OLD LUCERNE PARK RD
#5
WINTER HAVEN, FL 33881

Current Mailing Address:

4600 OLD LUCERNE PARD RD APT 5
WINTER HAVEN, FL 33881

New Mailing Address:

4600 OLD LUCERNE PARD RD
#5
WINTER HAVEN, FL 33881

FEI Number: 26-2682242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEFNER, ROBERT N
4600 OLD LUCERNE PARD RD APT 5
WINTER HAVEN, FL 33881 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: MGRM () Delete
Name: RIEFNER, ROBERT N
Address: 4600 OLD LUCERNE PARD RD APT 5
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: WADE, JEROME A
Address: 4600 OLD LUCERNE PARD RD APT 5
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIEFNER, ROBERT N
Address: 4600 OLD LUCERNE PARK RD #5
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM (X) Change () Addition
Name: WADE, JEROME A
Address: 4600 OLD LUCERNE PARK RD #5
City-St-Zip: WINTER HAVEN, FL 33881

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: JERRY WADE

MGM

04/30/2009

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