2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 24, 2010
Secretary of State

DOCUMENT# L08000055290

Entity Name: FRIESEL FABRICATION & RACING, LLC

Current Principal Place of Business:

6644 S W RIVER STREET
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

6644 S W RIVER STREET
ARCADIA, FL 34269 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRIESEL, STEVE J
6644 S W RIVER STREET
ARCADIA, FL 34269 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
Name: FRIESEL, STEVE J
Address: 6644 S W FRIESEL STREET
City-St-Zip: ARCADIA, FL 34269 US

I hereby 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 Statues.

SIGNATURE: STEVE J FRIESEL MGRM 06/24/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date