

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057167

FILED
Jun 16, 2009
Secretary of State

Entity Name: QUANTUM RACING TEAM # 1 LLC

Current Principal Place of Business:

1821 N.E 42ND STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1821 N.E 42ND STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2778050 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:

PALLAS, CHRIS
1821 N.E. 42ND STREET
FT. LAUDERDALE, FL 33308 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: PALLAS, CHRIS
Address: 1821 N.E. 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: MCGRAW, P DOUGLAS
Address: 508 N.W. 1ST AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: CAVANAUGH, JAMES R
Address: 7545 S.W. 86TH LANE
City-St-Zip: OCALA, FL 34476

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DEBELLIS, D V
Address: 4262 BLUE DIAMOND RD. SUITE 102-244
City-St-Zip: LAS VEGAS, NV 89123 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 PALLAS

MGRM

06/16/2009

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