

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116538

FILED
Feb 04, 2009
Secretary of State

Entity Name: ANDERSEN KARTING, LLC

Current Principal Place of Business:

C/O 368 PASSAIC AVENUE, P.O. BOX 10362
FAIRFIELD, NJ 07004 US

New Principal Place of Business:

10101 US HIGHWAY 41 NORTH
PALMETTO, FL 34221 US

Current Mailing Address:

C/O 368 PASSAIC AVENUE, P.O. BOX 10362
FAIRFIELD, NJ 07004 US

New Mailing Address:

10101 US HIGHWAY 41 NORTH
PALMETTO, FL 34221 US

FEI Number: 26-3950464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, DANIEL P
11537 ANDY ROSE LANE
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

ANDERSEN, DANIEL P
10101 US HIGHWAY 41 NORTH
PALMETTO, FL 34221 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: DANIEL P ANDERSEN

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSEN, DANIEL P
Address: C/O 368 PASSAIC AVENUE, P.O. BOX 10362
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGRM () Delete
Name: ANDERSEN, JOHN C
Address: C/O 368 PASSAIC AVENUE
City-St-Zip: FAIRFIELD, NJ 07004

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ANDERSEN, JOHN C
Address: C/O 368 PASSAIC AVENUE, P.O. BOX 10362
City-St-Zip: FAIRFIELD, NJ 07004

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: DANIEL P ANDERSEN

MGRM

02/04/2009

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