2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003209

Entity Name: SERIOUS AUTOSPORT LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2128 MILANO COURT 2275 PALM BEACH LAKES BLVD PALM BEACH GARDENS, FL 33418 US

SUITE 3

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

2128 MILANO COURT 2275 PALM BEACH LAKES BLVD PALM BEACH GARDENS, FL 33418 US

SUITE 3

WEST PALM BEACH, FL 33409 US

FEI Number: 26-4015550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOZAK, HARRIS 2128 MÍLANO COURT

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

KOZAK, HARRIS Name: Address: 2128 MILANO COURT

City-St-Zip: PALM BEACH GARDENS, FL 33418 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: HARRIS KOZAK **PRES** 02/16/2010