

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023688

FILED
Feb 22, 2010
Secretary of State

Entity Name: RACING 4 THE SON, LLC

Current Principal Place of Business:

470 SUNSHINE DRIVE
#3
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

470 SUNSHINE DRIVE
#3
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 80-0366555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENT, KARYNE A
470 SUNSHINE DRIVE
#3
COCONUT CREEK, FL 33066 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: MGR
Name: GOD,
Address: 470 SUNSHINE DRIVE, #3
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM
Name: LAURENT, KARYNE
Address: 470 SUNSHINE DR, #3
City-St-Zip: COCONUT CREEK, FL 33066

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 Statutes.

SIGNATURE: KARYNE LAURENT

MGRM

02/22/2010

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