2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003689

Entity Name: D. LORING RACING, LLC

FILED Mar 07, 2008 Secretary of State

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

ROUTE 16, 1440 WHITE-MOUNTAIN HIGHWAY ALBANY, NH 03818

Current Mailing Address: New Mailing Address:

C/O SHIPMAN SOSENSKY RANDICH MARKS,LLC 135 SOUTH RD FARMINGTON, CT 06032

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

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

POLIDORI, RICHARD
3777 NE 7TH DRIVE
BOCA RATON, FL 334316123 US

POLIDORI, RICHARD
800 NE 6TH STREET
BOCA RATON, FL 33431 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: 03/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POLIDORI, RICHARD A
 Name:

 Address:
 201 TOWER AVENUE
 Address:

 City-St-Zip:
 GROTON, CT 06340
 City-St-Zip:

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: RICHARD A. POLIDORI MGR 03/07/2008