

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003689

Entity Name: D. LORING RACING, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

POLIDORI, RICHARD
800 NE 6TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POLIDORI, RICHARD A
800 NE 36TH 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: RICHARD A. POLIDORI

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLIDORI, RICHARD A
Address: 201 TOWER AVENUE
City-St-Zip: GROTON, CT 06340

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

02/03/2009

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