

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006876

FILED
Feb 06, 2008
Secretary of State

Entity Name: PRO RIDE RACING US LLC

Current Principal Place of Business:

400 WEST MARKET STREET 32ND FLOOR
LOUISVILLE, FL 402023363

New Principal Place of Business:

400 WEST MARKET STREET 32ND FLOOR
LOUISVILLE, KY 402023363

Current Mailing Address:

400 WEST MARKET STREET 32ND FLOOR
LOUISVILLE, FL 402023363

New Mailing Address:

400 WEST MARKET STREET 32ND FLOOR
LOUISVILLE, KY 402023363

FEI Number: 26-1440249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MALLOY, THADEUS
Address: 400 WEST MARKET STREET 32ND FLOOR
City-St-Zip: LOUISVILLE, FL 402023363

Title: MGR () Delete
Name: PEARAC, IAN
Address: 400 WEST MARKET STREET 32ND FLOOR
City-St-Zip: LOUISVILLE, FL 402023363

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALLOY, THADEUS
Address: 400 WEST MARKET STREET 32ND FLOOR
City-St-Zip: LOUISVILLE, KY 402023363

Title: MGR (X) Change () Addition
Name: PEARSE, IAN
Address: 400 WEST MARKET STREET 32ND FLOOR
City-St-Zip: LOUISVILLE, KY 402023363

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: THADEUS MALLOY

MBR

02/06/2008

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