

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006985

FILED
Feb 05, 2008
Secretary of State

Entity Name: ANDERSEN RACING, LLC

Current Principal Place of Business:

26 LAW DRIVE
FAIRFIELD, NJ 070046362

New Principal Place of Business:

26 LAW DRIVE
FAIRFIELD, NJ 07004 US

Current Mailing Address:

26 LAW DRIVE
FAIRFIELD, NJ 070046362

New Mailing Address:

26 LAW DRIVE
FAIRFIELD, NJ 07004

FEI Number: 03-0381330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, DANIEL P
11537 ANDY ROSSE LANE
CAPTIVA, FL 33924 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: ANDERSEN, DANIEL P
Address: 11537 ANDY ROSSE LANE
City-St-Zip: CAPTIVA, FL 33924

Title: MGR () Delete
Name: ANDERSEN, JOHN C
Address: 26 LAW DRIVE
City-St-Zip: FAIRFIELD, NJ 070046362

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH R. SAUTER, ESQ.

MR.

02/05/2008

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