

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006985

Entity Name: ANDERSEN RACING, LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

26 LAW DRIVE  
FAIRFIELD, NJ 07004 US

**New Principal Place of Business:**

10101 US HIGHWAY 41 NORTH  
PALMETTO, FL 34221 US

**Current Mailing Address:**

26 LAW DRIVE  
FAIRFIELD, NJ 07004

**New Mailing Address:**

10101 US HIGHWAY 41 NORTH  
PALMETTO, FL 34221 US

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:**

ANDERSEN, DANIEL P  
10101 US HIGHWAY 41 NORTH  
PALMETTO, FL 34221 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: \_\_\_\_\_

04/13/2009

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: MGRM (X) Change ( ) Addition  
Name: ANDERSEN, DANIEL P  
Address: 368 PASSAIC AVENUE  
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGRM (X) Change ( ) Addition  
Name: ANDERSEN, JOHN C  
Address: 368 PASSAIC AVENUE  
City-St-Zip: FAIRFIELD, NJ 07004

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: DANIEL ANDERSEN

MGRM

04/13/2009

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