

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000487

FILED
Jun 29, 2007
Secretary of State

Entity Name: ACTION SPORTS IMAGE, LLC.

Current Principal Place of Business:

6301 PERFORMANCE DR.
CONCORD, NC 28027

New Principal Place of Business:

Current Mailing Address:

6301 PERFORMANCE DRIVE
CONCORD, NC 28027

New Mailing Address:

FEI Number: 86-0931056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOTORSPORTS AUTHENTI, ES, INC.
Address: 6301 PERFORMANCE DRIVE
City-St-Zip: CONCORD, NC 28027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DYER, MARK
Address: 6301 PERFORMANCE DRIVE
City-St-Zip: CONCORD, NC 28027

Title: MGRM () Change (X) Addition
Name: BOBBITT, DONNIE
Address: 6301 PERFORMANCE DRIVE
City-St-Zip: CONCORD, NC 28027

Title: MGRM () Change (X) Addition
Name: WARLICK, THOMAS
Address: 6301 PERFORMANCE DRIVE
City-St-Zip: CONCORD, NC 28027

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: THOMAS WARLICK

MGRM

06/29/2007

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