



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

# LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2010

**Filing Period:** September 1 - November 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**  
\* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(c)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                                                                               |             |                                                                                                                                 |      |             |              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------|------|-------------|--------------|
| 1. ID No.<br>134658                                                                                                                                                                                           |             | 2. Exact name of the limited liability company<br>Ultra Flex Racing Products, LLC                                               |      |             |              |
| 3. State of Formation<br>Rhode Island                                                                                                                                                                         |             | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>race car bodies and paints |      |             |              |
| 5. Principal office address<br>356 Namquid Drive                                                                                                                                                              |             | City<br>Warwick                                                                                                                 |      | State<br>RI | Zip<br>02888 |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:<br>Contact Name<br>Carl Gustafson<br>Contact Title<br>Manager                                                            |             |                                                                                                                                 |      |             |              |
| Street Address<br>356 Namquid Drive                                                                                                                                                                           |             | City<br>Warwick                                                                                                                 |      | State<br>RI | Zip<br>02888 |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |             |                                                                                                                                 |      |             |              |
| Manager Name<br>Carl Gustafson                                                                                                                                                                                |             | Manager Name                                                                                                                    |      |             |              |
| Street Address<br>356 Namquid Drive                                                                                                                                                                           |             | Street Address                                                                                                                  |      |             |              |
| City<br>Warwick                                                                                                                                                                                               | State<br>RI | Zip<br>02888                                                                                                                    | City | State       | Zip          |
| Manager Name                                                                                                                                                                                                  |             | Manager Name                                                                                                                    |      |             |              |
| Street Address                                                                                                                                                                                                |             | Street Address                                                                                                                  |      |             |              |
| City                                                                                                                                                                                                          | State       | Zip                                                                                                                             | City | State       | Zip          |
| 8. RESIDENT AGENT IN RHODE ISLAND<br>This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11                                   |             |                                                                                                                                 |      |             |              |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

134658

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|---------------------------------|-------------|
| FILED                           |             |
| File Date                       | OCT 21 2010 |
| Check No.                       |             |
| By:                             | 2308        |
| FOR SECRETARY OF STATE USE ONLY |             |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person  
Date  
Carl Gustafson  
Print or Type Name of Authorized Person