

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021150

FILED
Mar 15, 2004
Secretary of State

Entity Name: MOTORSPORTS OF TAMPA, LLC

Current Principal Place of Business:

1730 S. FEDERAL HIGHWAY
SUITE 216
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

13521 N. FLORIDA AVENUE
TAMPA, FL 33613 US

Current Mailing Address:

1730 S. FEDERAL HIGHWAY
SUITE 216
DELRAY BEACH, FL 33483 US

New Mailing Address:

7999 N. FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487 US

FEI Number: 20-0060472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNESSI, RODIN
1730 S. FEDERAL HIGHWAY
SUITE 216
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

YOUNESSI, RODIN
7999 N. FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487 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: _____

03/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAMER, JOHN C
Address: 1730 S. FEDERAL HIGHWAY, SUITE 216
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: YOUNESSI, RODIN
Address: 1730 S. FEDERAL HIGHWAY, SUITE 216
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMER, JOHN C
Address: 7999 N. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Change () Addition
Name: YOUNESSI, RODIN
Address: 7999 N. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODIN YOUNESSI

MGRM

03/15/2004

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