

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009073

FILED
Jan 10, 2006
Secretary of State

Entity Name: BILLY BALLEW MOTOR SPORTS, LLC

Current Principal Place of Business:

12186 HWY 92, SUITE 108
WOODSTOCK, GA 30188

New Principal Place of Business:

121 DOCKSIDE DOWNS DR.
WOODSTOCK, GA 30189

Current Mailing Address:

12186 HWY 92, SUITE 108
WOODSTOCK, GA 30188

New Mailing Address:

121 DOCKSIDE DOWNS DR.
WOODSTOCK, GA 30189

FEI Number: 20-2270480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES M
111 N. ORANGE AVE., SUITE 700
ORLANDO, FL 32801 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: MGRM () Delete
Name: BALLEW, JAMES W
Address: 12186 HWY 92, SUITE 108
City-St-Zip: WOODSTOCK, GA 30188

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLEW, JAMES W
Address: 121 DOCKSIDE DOWNS DR.
City-St-Zip: WOODSTOCK, GA 30189

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W BALLEW

MGRM

01/10/2006

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