2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040572

Entity Name: DELTA MOTORSPORTS, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6731 70TH COURT EAST
BRADENTON, FL 34203

1822 RIVERSIDE DRIVE EAST
BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

6731 70TH COURT EAST
BRADENTON, FL 34203
6497 PARKLAND DRIVE
SUITE C
SARASOTA, FL 34203

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAINARDI, STEVEN J
6731 70TH COURT EAST
BRADENTON, FL 34203 US

MAINARDI, STEVEN J
1822 RIVERSIDE DRIVE EAST
BRADENTON, FL 34208 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: STEVEN J. MAINARDI 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete MAINARDI, STVEN J MAINARDI, STEVEN J Name: Name: Address: 6731 70TH COURT EAST Address: 1822 RIVERSIDE DRIVE EAST City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34208

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: STEVEN J. MAINARDI MGRM 03/23/2009