

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087612

Entity Name: ALL STAR RACING LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1100 NORTH WICKHAM RD
MELBOURNE, FL 32935

New Principal Place of Business:

3898 ST MATTHEWS RD
CARYVILLE, FL 332427

Current Mailing Address:

PO BOX 9886
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 27-3258229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHEY, MICHAEL
3898 ST. MATHEWS RD
CARYVILLE, FL 32427 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: MGR
Name: BUSHEY, MICHAEL
Address: PO BOX 9886
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGR
Name: WATSON, JAMES
Address: 3898 ST. MATHEWS RD.
City-St-Zip: CARYVILLE, FL 32427

I hereby 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: MICH BUSHEY

MGR

04/27/2011

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