

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122661

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE TRANS AM RACE COMPANY, LLC

Current Principal Place of Business:

7300 SW 165TH STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

7300 SW 165TH STREET
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 45-3772935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAGETT, JOHN
7300 SW 165TH STREET
PALMETTO BAY, FL 33157 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: DERHAAG, JIM
Address: 749 CANTERBURY ROAD
City-St-Zip: SHAKOPEE, MN 55379

Title: MGR
Name: CLAGETT, JOHN
Address: 7300 SW 165TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: JOHN G CLAGETT

MGR

01/05/2012

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