

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: RACING LIMOS FRANCHISE CORP.

Current Principal Place of Business:

5621 STRAND BOULEVARD
203
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 US

New Mailing Address:

8242 LAUREL LAKES BLVD.
NAPLES, FL 34119 US

FEI Number: 20-5917101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PEASE, BRYAN L
8242 LAUREL LAKES BLVD.
NAPLES, FL 34119 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: BRYAN L. PEASE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PEASE, BRYAN L
Address: 8242 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN L. PEASE

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04/29/2011

Electronic Signature of Signing Officer or Director

Date