2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010100

Entity Name: SUNSHINE MOTOCROSS, LLC

FILED Feb 16, 2008 Secretary of State

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

4101 118TH AVENUE NORTH
CLEARWATER, FL 33762 US
4300 126TH AVENUE NORTH
CLEARWATER, FL 33762 US
CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

3119 OYSTER BAYOU WAY 9675 BARDMOOR BLVD. CLEARWATER, FL 33759 US SEMINOLE, FL 33777 US

FEI Number: 65-1117066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALENTE, FRANK M
3119 OYSTER BAYOU WAY
CLEARWATER, FL 33759 US

VALENTE, FRANK M
9675 BARDMOOR BLVD
SEMINOLE, FL 33777 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: 02/16/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VALENTE, FRANK M
 Name:
 VALENTE, FRANK M

 Address:
 3119 OYSTER BAYOU WAY
 Address:
 9675 BARDMOOR BLVD.

 City-St-Zip:
 CLEARWATER, FL 33759 US
 City-St-Zip:
 SEMINOLE, FL 33777 US

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 VALENTE, CHRISTIAN M
 Name:
 VALENTE, CHRISTIAN M

Address: 3119 OYSTER BAYOU WAY Address: 9675 BARDMOOR BLVD
City-St-Zip: CLEARWATE, FL 33759 US City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 VALENTE, SANDRA D
 Name:

 Address:
 3119 OYSTER BAYOU WAY
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759 US
 City-St-Zip:

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: FRANK M. VALENTE MGRM 02/16/2008