2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000118298

FILED Sep 12, 2011 Secretary of State

Entity Name: BLACKHORSE MOTORSPORTS OF TAMPA, LLC

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

405 S DALE MABRY STE 205 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

405 S DALE MABRY STE 205 TAMPA, FL 33609

FEI Number: 27-1680309 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:

BARNETT, LESLIE J 601 BAYSHORE BLVD STE 700 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARNETT, BEN A

Address: 405 S DALE MABRY STE 205

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: HARPER, THOMAS G Address: 405 S DALE MABRY STE 205

City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: BEN A. BARNETT MGR 09/12/2011