2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016024

Entity Name: FT. WALTON MOTORSPORTS L.L.C.

FILED Jan 20, 2012 Secretary of State

Date

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

219 RACETRACK RD FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

618 NEW WARRINGTON ROAD PENSACOLA, FL 32506

FEI Number: 59-3695287 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:

EVANS, JAMES G 618 NEW WARRINGTON RD PENSACOLA, FL 32506 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EVANS, JAMES

Address: 618 NEW WARRINGTON ROAD City-St-Zip: PENSACOLA, FL 32506

 Title:
 MGRM

 Name:
 RUSH, EARL K

 Address:
 12352 O NEAL RD

 City-St-Zip:
 GONZALES, LA 70737

Title: MGRM

 Name:
 GAUDET, HENRY O

 Address:
 18712 WEST PINEY POINT

 City-St-Zip:
 BATON ROUGE, LA 70817

Title: MGRM

Name: U S POWERSPORTS LLC
Address: 18712 WEST PINEY POINT
City-St-Zip: BATON ROUGE, LA 70817

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: JAMES G EVANS MGRM 01/20/2012