2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003715

Entity Name: FLIS MOTORSPORTS, LLC

FILED Apr 13, 2009 Secretary of State

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

264 CARSWELL AVE HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

264 CARSWELL AVE HOLLY HILL, FL 32117

FEI Number: 59-3635883 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:

FLIS, TROY C FLIS, TROY C 264 CARSWELL AVENUE 758 N. RIDGEWOOD AVE US ORMOND BEACH, FL 32174 HOLLY HILL, FL 32117

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: TROY C FLIS 04/13/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

(X) Change () Addition

Title:

MANAGING MEMBERS/MANAGERS:

MGR () Delete

FLIS, TROY C FLIS, TROY C Name: Name: Address: 758 N. RIDGEWOOD AVE Address:

264 CARSWELL AVENUE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: HOLLY HILL, FL 32117 MGR Title: MGR

Title: () Delete (X) Change () Addition Name: FLIS, MICHELLE L Name: FLIS, MICHELLE L Address: 758 N. RIDGEWOOD AVE Address: 264 CARSWELL AVENUE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: HOLLY HILL, FL 32117

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: MICHELLE FLIS 04/13/2009