

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011415

FILED
Jan 05, 2012
Secretary of State

Entity Name: SOUTH 40 MOTORSPORTS, LLC

Current Principal Place of Business:

9030 STATE ROAD 46
MIMS, FL 32754

New Principal Place of Business:

9030 STATE ROAD 46
MIMS, FL 32754 UN

Current Mailing Address:

9030 STATE ROAD 46
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-3674489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, ROBERT
3206 SOUTH HOPKINS AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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: MGRM
Name: SHEARER, ROBERT
Address: 9030 SR46
City-St-Zip: MIMS, FL 32754

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 Statutes.

SIGNATURE: ROBERT B SHEARER

MGRM

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date