

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016024

FILED
Feb 24, 2009
Secretary of State

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

Current Principal Place of Business:

219 RACETRACK RD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

618 NEW WARRINGTON ROAD
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-3695287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAMES G
618 NEW WARRINGTON RD
PENSACOLA, FL 32506 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 () Delete
Name: EVANS, JAMES
Address: 618 NEW WARRINGTON ROAD
City-St-Zip: PENSACOLA, FL 32506

Title: MGRM () Delete
Name: RUSH, EARL K
Address: 12352 O NEAL RD
City-St-Zip: GONZALES, LA 70737

Title: MGRM () Delete
Name: GAUDET, HENRY O
Address: 18712 WEST PINEY POINT
City-St-Zip: BATON ROUGE, LA 70817

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES G EVANS

MM

02/24/2009

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