2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2012
Secretary of State

DOCUMENT# L01000007446

Entity Name: FERRARI OF CENTRAL FLORIDA MOTORSPORTS, LLC

Current Principal Place of Business:

525 S LAKE DESTINY DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

525 S LAKE DESTINY DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELSBERRY, MICHAEL V
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: TRIARSI, ONOFRIO
Address: 525 S LAKE DESTINY DRIVE
City-St-Zip: ORLANDO, FL 32810

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: ONOFRIO TRIARSI MGRM 05/05/2012

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