2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021150

Entity Name: MOTORSPORTS OF TAMPA, LLC

FILED Jan 08, 2008 Secretary of State

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

13521 N. FLORIDA AVENUE TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

801 SOUTH OLIVE AVE. #216 251 ROYAL PALM WAY WEST PALM BEACH, FL 33401 US SUITE 600A

PALM BEACH, FL 33480 US

FEI Number: 20-0060472 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:

YOUNESSI, RODIN
801 SOUTH OLIVE AVE #216
WEST PALM BEACH, FL 33401
US
YOUNESSI, RODIN
251 ROYAL PALM WAY
SUITE 600A

WEST PALM BEACH, FL 33401 US SUITE 600A WEST PALM BEACH, FL 33401 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: RODIN YOUNESSI 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HAMER, JOHN C Name: YOUNESSI, RODIN

Address: 801 SOUTH OLIVE AVE. #216 Address: 251 ROYAL PALM WAY, SUITE 600A

City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: YOUNESSI, RODIN Name: HAMER, JOHN C
Address: 801 SOUTH OLIVE AVE. #216 Address: 251 ROYAL PALM WAY, SUITE 600A

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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: RODIN YOUNESSI MGRM 01/08/2008