

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030281

Entity Name: FLORIDA MOTORSPORTS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6329 NAPLES BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6329 NAPLES BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 75-3127035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLA, SEAN P
6329 NAPLES BLVD
NAPLES, FL 34109 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: GRAFFY, PHILIP J
Address: 5817 GLENHOLME CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: VAN METER, WILLIAM
Address: 3400 FORT CHARLES
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: ZOLA, SEAN P
Address: 21600 WINDHAM RUN
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: SHRIGLEY, MICHAEL D
Address: 6530 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAFFY, PHILIP J
Address: 4900 GULF SHORE BLVD
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Change () Addition
Name: VAN METER, WILLIAM
Address: 420 PALM CIRCLE EAST
City-St-Zip: NAPLES, FL 34102

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: SEAN P ZOLA

MGRM

01/16/2009

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