## 2006 LIMITED LIABILITY COMPANY\*\* ANNUAL REPORT (AR)

## Feb 09, 2006 8:00 am **Secretary of State** DOCUMENT-#-L03000054461 1. Entity Name 02-09-2006 90152 009 \*\*\*150.00 BRETT CARLTON MOTORSPORTS, LLC Principal Place of Business Mailing Address 1544 C ROAD 1544 C ROAD LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 81-0640155 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLTON, LARRY Street Address (P.O. Box Number is Not Acceptable) 1544 C ROAD LOXAHATCHEE FL 33470 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGRM ☐ Defete ☐ Change ☐ Addition NAME NAME CARLTON, LARRY STREET ADDRESS 1544 C ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-2tP LOXAHATCHEE FL 33470 TITLE MGRM ☐ Defete TITLE Change Addition CARLTON, BRETT NAME NAME STREET ADDRESS STREET ADDRESS **1544 C ROAD** CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL 33470 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP