2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L03000054461

1. Entity Name

1544 C ROAD

BRETT CARLTON MOTORSPORTS, LLC



Principal Place of Business

LOXAHATCHEE, FL 33470

Mailing Address 1544 C ROAD

LOXAHATCHEE, FL 33470

FILED Apr 17, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

02262008 No Chg-LLC CR2E083 (12/07)

Applied For 4. FEI Number 81-0640155 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

CARLTON, LARRY **1544 C ROAD** LOXAHATCHEE, FL 33470

DO NOT WRITE IN THIS SPACE

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 aignature required when reinstating)

FILE NOWI!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
MLE	MGRM
NAME	CARLTON, LARRY
STREET ADDRESS	1544 C ROAD
CITY-ST-ZIP	LOXAHATCHEE, FL 33470
TITLE	MGRM
NAME	CARLTON, BRETT
STREET ADDRESS	1544 C ROAD
CITY-ST-ZIP	LOXAHATCHEE, FL 33470
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
IMLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	. •
STREET ADDRESS	
CITY-ST-ZIP	• •

04/30/08-80050-013 138.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 eath; 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.

561-718-9784 561-798-2587