

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054461

FILED
Feb 03, 2010
Secretary of State

Entity Name: BRETT CARLTON MOTORSPORTS, LLC

Current Principal Place of Business:

1544 C ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

1544 C ROAD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 81-0640155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARLTON, LARRY
1544 C ROAD
LOXAHATCHEE, FL 33470 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: CARLTON, LARRY
Address: 1544 C ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM
Name: CARLTON, BRETT
Address: 1544 C ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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 Statutes.

SIGNATURE: LARRY CARLTON

MGRM

02/03/2010

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