

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013401

Entity Name: CINCINNATI CAR COMPANY, LLC

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

1801 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 321141243

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2875
DAYTONA BEACH, FL 321202875

New Mailing Address:

FEI Number: 26-6463108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114 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: FRANCE, WILLIAM C
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 321141243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCE, BETTY JANE
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 321141243

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: BETTY JANE FRANCE

MMGR

09/22/2008

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