

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014514

FILED
Mar 20, 2008
Secretary of State

Entity Name: BRYANT MOTORSPORTS, LLC

Current Principal Place of Business:

2299 HIGHWAY 87 SOUTH
NAVARRE, FL 32566

New Principal Place of Business:

1900 HIGHWAY 87 SUITE N
NAVARRE, FL 32566

Current Mailing Address:

2299 HIGHWAY 87 SOUTH
NAVARRE, FL 32566

New Mailing Address:

1900 HIGHWAY 87 SUITE N
NAVARRE, FL 32566

FEI Number: 04-3785344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, TIMOTHY
2299 HIGHWAY 87 SOUTH
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

BRYANT, TIMOTHY
1900 HIGHWAY 87 SUITE N
NAVARRE, FL 32566 US

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:

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYANT, TIMOTHY
Address: 2299 HIGHWAY 87 SOUTH
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: BRYANT, RANDY
Address: 2299 HIGHWAY 87 SOUTH
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: BRYANT, BILLY G
Address: 2299 HIGHWAY 87 SOUTH
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYANT, TIMOTHY
Address: 1900 HIGHWAY 87 SUITE N
City-St-Zip: NAVARRE, FL 32566

Title: MGRM (X) Change () Addition
Name: BRYANT, RANDY
Address: 1900 HIGHWAY 87 SUITE N
City-St-Zip: NAVARRE, FL 32566

Title: MGRM (X) Change () Addition
Name: BRYANT, BILLY G
Address: 1900 HIGHWAY 87 SUITE N
City-St-Zip: NAVARRE, FL 32566

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: TIM BRYANT

MGRM

03/20/2008

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