2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019813

Entity Name: MB3 MOTORSPORTS, LLC

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 NE 36TH AVENUE, BLDG 400 2200 NE 36TH AVENUE OCALA, FL 34470

BLDG 400

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

2200 NE 36TH AVENUE, BLDG 400 2200 NE 36TH AVENUE OCALA, FL 34470 **BLDG 400**

OCALA, FL 34470

FEI Number: 20-0932077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, MICHAEL BURTON, MICHAEL 2200 NE 36TH AVENUE 2200 NE 36TH AVENUE, BLDG 400 OCALA, FL 34470 BLDG 400

OCALA, FL 34470 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: 01/14/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

BURTON, MICHAEL Name: Name: Address: 2200 NE 36TH AVENUE, BLDG 400 Address: City-St-Zip: OCALA, FL 34470 City-St-Zip:

Title: Title: MGR () Change (X) Addition () Delete

Name: Name: BURTON, MICHELLE R

Address: Address: 2200 NE 36TH AVENUE, BLDG 400

City-St-Zip: City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL T BURTON 01/14/2005