

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021452

FILED
Jan 19, 2010
Secretary of State

Entity Name: TALLAHASSEE KARTING ORGANIZATION, LLC

Current Principal Place of Business:

5185 OCHLOCKONEE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

C/O JOANN BLACKSTOCK
404 FAIRLAWN DR
STOCKBRIDGE, GA 30281

New Mailing Address:

FEI Number: 56-2444936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL FL 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: PHIPPS, JOHN T PRES
Address: 5185 OCHLOCKONEE RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: COURREGES, JEAN C VP
Address: 5323 PIMLICO DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MRS.
Name: BLACKSTOCK, JOANNE SECRETA
Address: 404 FAIRLAWN DRIVE
City-St-Zip: STOCKBRIDGE, GA 30281

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: JEAN-CHRISTOPHE COURREGES

MR.

01/19/2010

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