

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047231

FILED
Apr 16, 2009
Secretary of State

Entity Name: AMF OFFSHORE RACING, LLC

Current Principal Place of Business:

4400 CHARLOTTE STREET
SUITE A
LAKE WORTH, FL 33461 US

New Principal Place of Business:

7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1165 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 33404 US

New Mailing Address:

7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404 US

FEI Number: 01-0816741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, SCOTT M
1165 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 33404 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: HAGGIN, JOHN B
Address: 4400 CHARLOTTE STREET, SUITE A
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: HAGGIN, JOHN B
Address: 4400 CHARLOTTE STREET
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM (X) Delete
Name: COLTON, SCOTT M
Address: 4400 CHARLOTTE STREET
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGGIN, JOHN B
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM (X) Change () Addition
Name: COLTON, SCOTT M
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT COLTON

MGR

04/16/2009

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