

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047231

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMF OFFSHORE RACING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

COLTON, SCOTT M
7555 GARDEN ROAD, BLDG A
RIVIERA BEACH, FL 33404 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: SCOTT COLTON

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: SCOTT COLTON

MGR

02/17/2011

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