

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050608

FILED
Apr 11, 2008
Secretary of State

Entity Name: M2 MACEDO MOTORSPORTS, LLC

Current Principal Place of Business:

240 POWER CT.
SUITE 140
STANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

240 POWER CT.
SUITE 140
STANFORD, FL 32771

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, LAWRENCE D
2571 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MACEDO, LAWRENCE D
240 POWER COURT
SUITE 140
SANFORD, FL 32771 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: LAWRENCE D. MACEDO

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MACEDO, LAWRENCE D
Address: 240 POWER CT., SUITE 140
City-St-Zip: STANFORD, FL 32771

ADDITIONS/CHANGES:

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: LAWRENCE D. MACEDO

PRES

04/11/2008

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