2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054876

Entity Name: METRO RACING SYSTEMS HISTORICS, L.L.C.

Apr 25, 2012 Secretary of State

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

553 SE CENTRAL PARKWAY 7766 SW ELLIPSE WAY STUART, FL 34997

STUART, FL 34994

Current Mailing Address: New Mailing Address:

7766 SW ELLIPSE WAY 553 SE CENTRAL PARKWAY

STUART, FL 34997 STUART, FL 34994

FEI Number: 20-1469652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NORMAN, KENNETH A 2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

WATTLES, GURDON S Name: Address: 553 S.E. CENTRAL PARK City-St-Zip: STUART, FL 34994

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 Statues.

SIGNATURE: GURDON S. WATTLES 04/25/2012 OWN