

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000061151

Entity Name: GERMAIN RACING, LLC

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

218 RACEWAY DRIVE
MOORESVILLE, NC 28117

New Principal Place of Business:

Current Mailing Address:

218 RACEWAY DRIVE
MOORESVILLE, NC 28117

New Mailing Address:

FEI Number: 27-0100531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, WILLIAM
10661 AIRPORT PULLING RD STE 16
NAPLES, FL 34109 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: GERMAIN, ROBERT L JR
Address: 13315 N TAMiami TRL
City-St-Zip: NAPLES, FL 34110

Title: AS () Delete
Name: MCCARTHY, SEAN H
Address: 4250 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERMAIN MOTOR SPORTS, LLC
Address: 13315 N TAMiami TRL
City-St-Zip: NAPLES, FL 34110

Title: MGRM (X) Change () Addition
Name: HILLMAN ENTERPRISES, LLC
Address: 218 RACEWAY DRIVE
City-St-Zip: MOORESVILLE, NC 28117 US

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: MATTHEW M. MCKINNON

CPA

08/13/2009

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