

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001882

Entity Name: ER MOTORSPORTS, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

6100 HANGING MOSS RD
#570
ORLANDO, FL 32807 US

Current Mailing Address:

6100 HANGING MOSS RD
#570
ORLANDO, FL 32807 US

FEI Number: 20-2119308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.A.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

305 E. WASHINGTON ST
UNIT D
MINNEOLA, FL 34715 US

New Mailing Address:

305 E. WASHINGTON ST
UNIT D
MINNEOLA, FL 34715 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: HARRISON, KEN
Address: 6100 HANGING MOSS RD #570
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRISON, KEN
Address: 305 E. WASHINGTON ST. UNIT D
City-St-Zip: MINNEOLA, FL 34715 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: KENNETH A. HARRISON

MGRM

02/04/2008

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