

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002602

FILED
Apr 21, 2011
Secretary of State

Entity Name: PUTNAM COUNTY SPEEDWAY PARK, L.L.C.

Current Principal Place of Business:

1715 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

4533 AVENUE A
ST. AUGUSTINE, FL 32095

Current Mailing Address:

1715 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32084

New Mailing Address:

4533 AVENUE A
ST. AUGUSTINE, FL 32095

FEI Number: 11-3741260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVAR, PHILIP B
1715 OLD MOULTRIE ROAD
AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GENOVAR, PHILIP B
4533 AVENUE A
ST. AUGUSTINE, FL 32095 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: PHILIP B GENOVAR

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENOVAR, PHILIP B
Address: 4533 AVENUE A
City-St-Zip: ST. AUGUSTINE, FL 32095

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: PHILIP B GENOVAR

MGR

04/21/2011

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