2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017933

Entity Name: A & D MOTORSPORTS LLC

FILED Apr 27, 2009 Secretary of State

() Change () Addition

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

1400 NORTH HERCULES AVENUE CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

1400 NORTH HERCULES AVENUE CLEARWATER, FL 33765 US

FEI Number: 05-0619437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZERVAS, DINA 801 BARBER DRIVE CLEARWATER, FL 33764 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: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 ZERVAS, ANASTASIOS
 Name:

 Address:
 801 BARBER DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ZER VAS, DINA Name: ZERVAS, DINA
Address: 801 BARBER DRIVE Address: 801 BARBER DRIVE

City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: CLEARWATER, FL 33764 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: ANASTASIOS ZERVAS MGRM 04/27/2009