2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019117

Entity Name: TINDLE RACING, LLC

FILED Feb 17, 2011 Secretary of State

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

376 BEN KING ROAD FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 969 POST OFFICE BOX 923 FREEPORT, FL 32439 US FREEPORT, FL 32439 US

FEI Number: 20-2485516 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:

CONERLY, BOWMAN & DYKES, L.L.P. 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 US MATTHEWS JONES & HAWKINS, LLP 4475 LEGENDARY DRIVE DESTIN, FL 32541 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: DANA C. MATTHEWS, ESQ. 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TINDLE, HEATHER

 Address:
 POST OFFICE BOX 923

 City-St-Zip:
 FREEPORT, FL 32439 US

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: HEATHER L. TINDLE MGRM 02/17/2011