

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030256

Entity Name: HARDROCK MOTORSPORT, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

14030 SW 21 STREET
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14030 SW 21 STREET
DAVIE, FL 33325

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLOWAY, AMY J ESQ.
1700 EAST LAS OLAS BLVD., PH-1
FT. LAUDERDALE, FL 33301 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: REIDLER, GLENNON J
Address: 14030 SW 21 STREET
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: REIDLER, CYNTHIA D
Address: 14030 SW 21 STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENNON J REIDLER

MGRM

01/17/2009

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