

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032837

FILED
Jan 25, 2012
Secretary of State

Entity Name: CHARLOTTE MOTORSPORTS, LLC

Current Principal Place of Business:

1732 STEADLEY AVENUE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1732 STEADLEY AVENUE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 05-0620015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHENK, WILLIAM R
1320 SHOREVIEW DR
ENGLEWOOD, FL 34223 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
Name: AVRA, SHAWN
Address: 650 MILLER RD
City-St-Zip: COLDWATER, MI 49036 US

Title: MGRM
Name: SHENK, WILLIAM
Address: 1320 SHOREVIEW DR
City-St-Zip: ENGLEWOOD, FL 34223 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 Statutes.

SIGNATURE: WILLIAM R SHENK

MGRM

01/25/2012

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