

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 20, 2012
Secretary of State**

DOCUMENT# L05000033339

Entity Name: RACETRACK 430, LLC

Current Principal Place of Business:

430 RACETRACK ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3874 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-2689004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, JEFFREY M
3874 TAMPA ROAD
OLDSMAR, FL 34677 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: CAROLLO, SANTO J
Address: P.O. BOX 8378
City-St-Zip: CLEARWATER, FL 33758

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: SANTO CAROLLO

MGRM

03/20/2012

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