2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054152

Entity Name: V & M MOTOR SPORTS LLC

Apr 29, 2010 Secretary of State

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

1302 N. ORANGE AVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

2831 RINGLING BLVD 218 F SARASOTA, FL 34237

FEI Number: 81-0679499 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:

BISHOP, GERALD F 2831 RINGLING BLVD 218 F SARASOTA, FL 34237 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:

Name:

HALES, J

Address: 2831 RINGLING BLVD STE 218F

City-St-Zip: SARASOTA, FL 34237

Title:

Name: VOLOSIN, C

2831 RINGLING BLVD 218F Address: SARASOTA, FL 34237 City-St-Zip:

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.

04/29/2010 SIGNATURE: C. VOLOSIN