

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081165

FILED
Mar 23, 2010
Secretary of State

Entity Name: MAGNA MOTORSPORTS CONSULTING, LLC

Current Principal Place of Business:

204 CRAWFORD ROAD
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

204 CRAWFORD ROAD
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUSON, PETER H
204 CRAWFORD ROAD
NEW SMYRNA BEACH, FL 32169 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: MAGNUSON, PETER H
Address: 204 CRAWFORD ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: PETER MAGNUSON

PRES

03/23/2010

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