

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081183

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: AQUA SUN MOTORSPORTS, LLC

**Current Principal Place of Business:**

405 UNITED DR.  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

405 UNITED DR.  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

FEI Number: 20-3382518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KENNEDY, R. MICHAEL  
3 SUNSHINE BLVD.  
ORMOND BEACH, FL 32174 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: CARLSON, DEAN  
Address: 3 SUNSHINE BLVD.  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM ( ) Delete  
Name: DOBBINS, MITCH  
Address: 3 SUNSHINE BLVD.  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM (X) Delete  
Name: BELDEN, JULE  
Address: 405 UNITED DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: CARLSON, MICHELLE  
Address: 405 UNITED DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MICHELLE CARLSON

MGMR

02/23/2009

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