

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081183

FILED
Apr 18, 2011
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
Name: CARLSON, DEAN
Address: 3 SUNSHINE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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

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: MICHELLE CARLSON

MGMR

04/18/2011

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