

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088290

Entity Name: NXS RACING SOLUTIONS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

910 5TH AVE N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

5528 29TH ST. N.
ST. PETERSBURG, FL 33714

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:

COX, ELMER B JR
5528 29TH ST. N.
ST. PETERSBURG, FL 33714 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: COX, ELMER B JR
Address: 5528 29TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM
Name: TABER, ZAYNE C
Address: 1951 3RD AVE N
City-St-Zip: ST. PETERSBURG, FL 33713

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: ELMER COX

MGRM

04/29/2011

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