

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090798

Entity Name: BURLING MOTORSPORTS, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

13540-B WALSINGHAM ROAD
LARGO, FL 33774

New Principal Place of Business:

6365 - 53RD STREET NORTH, # B
PINELLAS PARK, FL 33781

Current Mailing Address:

13540-B WALSINGHAM ROAD
LARGO, FL 33774

New Mailing Address:

6365 - 53RD STREET NORTH, # B
PINELLAS PARK, FL 33781

FEI Number: 20-3532793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVE.
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: BURLING, MARC J M
Address: 6365 - 53RD STREET NORTH, # B
City-St-Zip: PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC J. BURLING

M

01/16/2006

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