

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104990

FILED
Jun 24, 2009
Secretary of State

Entity Name: DREAM MOTORSPORTS I, LLC

Current Principal Place of Business:

35589 HWY 27
HAINES CITY, FL 33844

New Principal Place of Business:

407 US HWY 17-92 W
HAINES CITY, FL 33844

Current Mailing Address:

35589 HWY 27
HAINES CITY, FL 33844

New Mailing Address:

407 US HWY 17-92 W
HAINES CITY, FL 33844

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOYD, CATHY
35589 HWY 27
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

BOYD, CATHY
407 US HWY 17-92 W
HAINES CITY, FL 33844 US

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:

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYD, CATHY
Address: 35589 HWY 27
City-St-Zip: HAINES CITY, FL 33844

Title: MGR () Delete
Name: SEERIGHT, MICHAEL
Address: 35589 HWY 27
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYD, CATHY
Address: 407 US HWY 17-92 W
City-St-Zip: HAINES CITY, FL 33844

Title: MGR (X) Change () Addition
Name: SEERIGHT, MICHAEL
Address: 407 US HWY 17-92 W
City-St-Zip: HAINES CITY, FL 33844

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: CATHY BOYD

MGRM

06/24/2009

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