2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000763

Entity Name: BS MOTORSPORTS, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 SW 4TH AVENUE 434 NW 1ST AVENUE

1700 502

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 SW 4TH AVENUE 434 NW 1ST AVENUE

1700 502

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33301

FEI Number: 16-1725740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURSON, CHRISTOPER T BURSON, CHRISTOPER T 401 SW 4TH AVENUE 434 NW 1ST AVENUE #502

#1700

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33301 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: CHRISTOPHER T BURSON 04/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGMR Title: (X) Change () Addition () Delete BURSON, CHRISTOPHER T BURSON, CHRISTOPHER T Name: Name: Address: 401 SW 4TH AVENUE, #1700 Address: 434 NW 1ST AVENUE #502 City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHRISTOPHER T BURSON **MGMR** 04/27/2009