2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005952

Entity Name: 22 MOTORSPORTS, LLC

FILED Aug 05, 2007 Secretary of State

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

17922 CACHET ISLE DR. TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

17922 CACHET ISLE DR. PO BOX 716

TAMPA, FL 33647 INDEPENDENCE, KY 41051

FEI Number: 72-1613769 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

SMITH, KATHERINE

13131 PALMILLA CIRCLE
DADE CITY, FL 33525 US

SMITH, KATHERINE
17922 CACHET ISLE DRIVE
TAMPA, FL 33647 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: 08/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SMITH, KATHERINE
 Name:
 SMITH, KATHERINE

 Address:
 P.O. BOX 18401
 Address:
 P.O. BOX 716

City-St-Zip: ERLANGER, KY 41018 City-St-Zip: INDEPENDENCE, KY 41051

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: KATHERINE SMITH MGR 08/05/2007