

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005952

Entity Name: 22 MOTORSPORTS, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

17922 CACHET ISLE DR.
TAMPA, FL 33647

New Principal Place of Business:

2157 GOLDEN VALLEY DRIVE
INDEPENDENCE, KY 41051

Current Mailing Address:

PO BOX 716
INDEPENDENCE, KY 41051

New Mailing Address:

FEI Number: 72-1613769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHERINE
17922 CACHET ISLE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R ROBERTS, PRESIDENT

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, KATHERINE
Address: P.O. BOX 716
City-St-Zip: INDEPENDENCE, KY 41051

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R SMITH

MGR

04/07/2009

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