2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L06000050359

Entity Name: MONG MOTORSPORTS, LLC

Current Principal Place of Business:

1516 PINTAIL DR.
JACKSONVILLE, FL 32259

New Principal Place of Business:

1516 PINTAIL DR.
SAINT JOHNS, FL 32259

Current Mailing Address:

1516 PINTAIL DR.
JACKSONVILLE, FL 32259

New Mailing Address:

1516 PINTAIL DR.
SAINT JOHNS, FL 32259

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARKER & BARKER, P.A.
4244 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210 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: MGRM ( ) Delete
Name: MONG, KEN D
Address: 1516 PINTAIL DR.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MONG, KEN D
Address: 1516 PINTAIL DR.
City-St-Zip: SAINT JOHNS, FL 32259

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: KEN MONG MGRM 04/30/2009

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