2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057293

Entity Name: HIGHER POWERED RACING, LLC

FILED Apr 02, 2011 Secretary of State

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

2142 NE 38TH ROAD HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

2142 NE 38TH ROAD HOMESTEAD, FL 33033

FEI Number: 20-5011643 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:

POOR, JOHN G 2142 NE 38TH ROAD HOMESTEAD, FL 33033 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 POOR, JOHN G

 Address:
 2142 NE 38TH ROAD

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title: MGRM

 Name:
 POOR, MELODY Y

 Address:
 2142 NE 38TH ROAD

 City-St-Zip:
 HOMESTEAD, FL 33033 US

I hereby 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 Statues.

SIGNATURE: MELODY POOR MGR 04/02/2011