

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062080

FILED
Jan 07, 2010
Secretary of State

Entity Name: GAS STATE MOTOR SPORTS, LLC

Current Principal Place of Business:

2085 N POWERLINE RD STE 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

2085 N POWERLINE RD
STE 1
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 771115
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 11-3783687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPATAIDAKIS, PERRY
2085 N POWERLINE RD STE 1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KAPATAIDAKIS, PERRY
2085 N POWERLINE RD
STE 1
POMPANO BEACH, FL 33069 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: PERRY KAPATAIDAKIS

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAPATAIDAKIS, PERRY
Address: 2085 N POWERLINE RD STE 1
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: TROST, DENNIS
Address: 6403 PARC CORNICHE DR
City-St-Zip: ORLANDO, FL 32821

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 Statutes.

SIGNATURE: PERRY KAPATAIDAKIS

MGRM

01/07/2010

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