

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064537

Entity Name: NBS KARTING, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

12900 STARKEY RD
UNIT 6
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12900 STARKEY RD
UNIT 6
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-5117295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLETT, KYLE
12900 STARKEY RD
UNIT 6
LARGO, FL 33773 US

Name and Address of New Registered Agent:

KLETT, KYLE S
12900 STARKEY RD
UNIT 6
LARGO, FL 33773 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: KYLE S. KLETT

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLETT, KYLE
Address: 12900 STARKEY RD
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLETT, KYLE S
Address: 12900 STARKEY RD
City-St-Zip: LARGO, FL 33773

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: KYLE S. KLETT

MGR

04/16/2009

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