

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067951

FILED
Apr 27, 2011
Secretary of State

Entity Name: VERO MOTORSPORTS, LLC

Current Principal Place of Business:

2530 U.S. HIGHWAY 1
VERO BEACH, FL 329605079 US

New Principal Place of Business:

Current Mailing Address:

1345 RIVER RIDGE DRIVE
VERO BEACH, FL 329632564 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, KATHLEEN R
1345 RIVER RIDGE DRIVE
VERO BEACH, FL 329632564 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
Name: HARVEY, KATHLEEN R
Address: 1345 RIVER RIDGE DRIVE
City-St-Zip: VERO BEACH, FL 329632564 US

Title: MGRM
Name: MANGNITZ, BERND
Address: 1345 RIVER RIDGE DRIVE
City-St-Zip: VERO BEACH, FL 329632564 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 Statutes.

SIGNATURE: KATHLEEN HARVEY

MGRM

04/27/2011

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