

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091038

FILED
Feb 20, 2009
Secretary of State

Entity Name: EVOLUTION MOTORSPORTS, LLC

Current Principal Place of Business:

2629 N. MAGNOLIA AVE.
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

2629 N. MAGNOLIA AVE.
OCALA, FL 34475

New Mailing Address:

FEI Number: 14-1976527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, CHARLES F
13485 NE 49TH TERRACE
ANTHONY, FL 32617 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: MGR () Delete
Name: PARKS, KATHY
Address: 13485 NE 49TH TERRACE
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY PARKS

PRES

02/20/2009

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