2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

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Entity Name: VALONE MOTOR SPORTS, LLC

Current Principal Place of Business:

15396 BRIAR RIDGE CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

16260 OLD U.S. 41 S
UNIT # 1
FORT MYERS, FL 33912

Current Mailing Address:

15396 BRIAR RIDGE CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

16260 OLD U.S. 41 S
UNIT # 1
FORT MYERS, FL 33912

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALONE, KEITH
15396 BRIAR RIDGE CIRCLE
FORT MYERS, FL 33912 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: VALONE, KEITH
Address: 15396 BRIAR RIDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: VALONE, LORETA
Address: 15396 BRIAR RIDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: KEITH VALONE MGRM 04/24/2012

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