

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118491

FILED
Feb 24, 2011
Secretary of State

Entity Name: FUN AUTOCROSS SOCIETY OF TAMPA, LLC

Current Principal Place of Business:

195 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

6201 28TH TER N
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

195 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704 US

New Mailing Address:

6201 28TH TER N
ST. PETERSBURG, FL 33710 US

FEI Number: 20-8036791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, STEVEN M
195 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

FRANK, STEVEN M
6201 28TH TER N
ST. PETERSBURG, FL 33710 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: STEVEN M FRANK

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, LOREN S
Address: 11 IBIS CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM
Name: RASP, DANIEL J
Address: 811 47TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: MGRM
Name: FRANK, STEVEN M
Address: 6201 28TH TER N
City-St-Zip: ST. PETERSBURG, FL 33710 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: STEVEN M FRANK

MGRM

02/24/2011

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