

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120714

FILED
Apr 27, 2007
Secretary of State

Entity Name: GRAVITY MOTORSPORTS, LLC

Current Principal Place of Business:

2500 N. FEDERAL HIGHWAY, SUITE 303
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2500 N. FEDERAL HIGHWAY
SUITE 303
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2500 N. FEDERAL HIGHWAY, SUITE 303
FT. LAUDERDALE, FL 33305

New Mailing Address:

2500 N. FEDERAL HIGHWAY
SUITE 303
FT. LAUDERDALE, FL 33305

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

Name and Address of Current Registered Agent:

GAGNON, STEVE
2500 N. FEDERAL HIGHWAY, SUITE 303
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

GAGNON, STEVEN F
2500 N. FEDERAL HIGHWAY
SUITE 303
FT. LAUDERDALE, FL 33305 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 F. GAGNON

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAGNON, STEVE
Address: 2500 N. FEDERAL HIGHWAY, SUITE 303
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAGNON, STEVEN F
Address: 2500 N. FEDERAL HIGHWAY, SUITE 303
City-St-Zip: FT. LAUDERDALE, FL 33305

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: STEVEN F. GAGNON

MGR

04/27/2007

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