

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004235

FILED
Feb 03, 2010
Secretary of State

Entity Name: PERFORMANCE MOTORSPORTS, LLC

Current Principal Place of Business:

5005 NORTH HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

5005 NORTH HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

5005 NORTH HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

5005 NORTH HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 20-8234093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, CHANES
5005 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CHANES, MARVIN
5005 NORTH HIATUS ROAD
SUNRISE, FL 33351 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: MARVIN CHANES

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHANES, MARVIN
Address: 5005 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: MARVIN CHANES

MGR

02/03/2010

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