

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005933

FILED
Apr 04, 2009
Secretary of State

Entity Name: MORSE MOTORSPORTS LLC

Current Principal Place of Business:

10205 OLD TAMPA RD.
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

10205 OLD TAMPA RD.
PARRISH, FL 34219

New Mailing Address:

FEI Number: 20-8171838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, CAROLYN
10205 OLD TAMPA RD.
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

MORSE, DEAN
10205 OLD TAMPA RD.
PARRISH, FL 34219 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: DEAN MORSE

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORSE, CAROLYN
Address: 10205 OLD TAMPA RD.
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: MORSE, DEAN
Address: 10205 OLD TAMPA RD.
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORSE, DEAN
Address: 10205 OLD TAMPA RD.
City-St-Zip: PARRISH, FL 34219

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: DEAN MORSE

MGRM

04/04/2009

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