

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005933

FILED
Feb 21, 2010
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:

OLD TAMPA RD.
PARRISH, FL 34219

Current Mailing Address:

10205 OLD TAMPA RD.
PARRISH, FL 34219

New Mailing Address:

OLD TAMPA RD.
PARRISH, FL 34219

FEI Number: 20-8171838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENNETT, WILLIAM
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: WILLIAM BENNETT

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, WILLIAM
Address: OLD TAMPA RD
City-St-Zip: PARRISH, FL 34219

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: WILLIAM BENNETT

MGR

02/21/2010

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