2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016148

Address:

City-St-Zip:

Entity Name: GOLDMAN MOTORSPORTS, LLC

7000 WEST CYPRESSHEAD DRIVE

PARKLAND, FL 33067 US

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5551 THOROUGHBRED LANE SOUTHWEST RANCHES, FL 33330 US **Current Mailing Address: New Mailing Address:** 5551 THOROUGHBRED LANE SOUTHWEST RANCHES, FL 33330 US FEI Number: 56-2641631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDMAN, DAVID E 5551 THOROUGHBRED LANE SOUTHWEST RANCHES, FL 33330 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GOLDMAN, DAVID E Name: Name: Address: 5551 THOROUGHBRED LANE Address: City-St-Zip: SOUTHWEST RANCHES, FL 33330 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GOLDMAN, EDWARD E 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: DAVID E. GOLDMAN MGRM 02/01/2008