

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023864

FILED
Feb 10, 2012
Secretary of State

Entity Name: MELBOURNE MOTORSPORTS LLC

Current Principal Place of Business:

9105 ELLIS RD
UNIT A STE 9
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

9105 ELLIS RD
UNIT A STE 9
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-8554135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, PAUL M
1889 TRIMBLE RD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

SEXTON, PAUL M
9105 ELLIS RD
UNIT A STE 9
MELBOURNE, FL 32904 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: _____

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEXTON, PAUL M
Address: 9105 ELLIS RD A-9
City-St-Zip: MELBOURNE, FL 32904 US

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: PAUL M SEXTON

MGRM

02/10/2012

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