

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055810

FILED
Apr 21, 2009
Secretary of State

Entity Name: DAVIS MOTOR SPORTS LLC

Current Principal Place of Business:

4452 WORCESTER ROAD
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

4452 WORCESTER ROAD
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 26-0256065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, PAMELA
4452 WORCESTER ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ROBERTS, PAMELA
Address: 4452 WORCESTER ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM () Delete
Name: DAVIS, TAMMY
Address: 5711 DEER HOLLOW LANE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM () Delete
Name: DAVIS, CAROL A
Address: 2481 SHALIMAR TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM () Delete
Name: DAVIS, RICHARD A JR
Address: 4452 WORCESTER ROAD
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DAVIS, TAMMY
Address: 5711 DEER HOLLOW LANE W
City-St-Zip: SARASOTA, FL 34232 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMEL ROBERTS

MGR

04/21/2009

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