2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066838

Entity Name: VISION RACING, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6575 RUSSELL CAVE ROAD LEXINGTON, KY 40511

Current Mailing Address: New Mailing Address:

6575 RUSSELL CAVE ROAD LEXINGTON, KY 40511

FEI Number: 26-0421879 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:

PERRY, ROGER D
702 S. EDISON
6658 NW 150TH AVENUE
TAMPA, FL 33606 US
MORRISTON, FL 32668 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: JOHN D. STEPHENS 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PERRY, BRANDON D
 Name:

 Address:
 6575 RUSSELL CAVE ROAD
 Address:

 City-St-Zip:
 LEXINGTON, KY 40511
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PERRY, DIANNAH L
 Name:

 Address:
 6575 RUSSELL CAVE ROAD
 Address:

 City-St-Zip:
 LEXINGTON, KY 40511
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEPHENS, JOHN D
 Name:

 Address:
 P.O. BOX 812
 Address:

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEPHENS, JILL
 Name:

 Address:
 P.O. BOX 812
 Address:

 City-St-Zip:
 OCALA, FL 34478
 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: BRANDON D. PERRY MGR 01/16/2009