2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081801

Address:

City-St-Zip:

Entity Name: MAD MOTORSPORTS, LLC.

1334 DEERPATH RD

CHIPLEY, FL 32428 US

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1014 MAIN STREET CHIPLEY, FL 32428 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 145 CHIPLEY, FL 32428 FEI Number: 65-1314847 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: OWENS, CARL 1014 MAIN STREET CHIPLEY, FL 32428 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: Title: () Change () Addition () Delete OWENS, CARL Name: 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: CARLOWENS MGR 04/27/2009