

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000105912

Entity Name: BPS ROCK RACING, LLC

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1250 GATEWAY ROAD  
LAKE PARK, FL 33403

**New Principal Place of Business:**

8451 SW OLD KANSAS AVE  
STUART, FL 34997

**Current Mailing Address:**

1250 GATEWAY ROAD  
LAKE PARK, FL 33403

**New Mailing Address:**

8451 SW OLD KANSAS AVE  
STUART, FL 34997

FEI Number: 26-1264044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ARMOUR, ALAN I II, ESQ  
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
1645 PALM BEACH LAKES BOULEVARD, STE 1200  
WEST PALM BEACH, FL 33401 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  
Name: SILAS, BRYAN  
Address: 10 CASTLE HILL WAY  
City-St-Zip: STUART, FL 24996

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: BRYAN SILAS

MGR

03/22/2011

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