2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108860

City-St-Zip:

Entity Name: CANNON'S RACING, LLC

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12235 US HWY 301 NORTH PARRISH, FL 34219 **Current Mailing Address: New Mailing Address:** 12235 US HWY 301 NORTH PARRISH, FL 34219 FEI Number: 36-4623577 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: WYCKOFF LAW FIRM, P.A. 4909 MANATEE AVENUE WEST BRADENTON, FL 34209 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: () Delete Title: () Change () Addition CANNON, DAVID Name: Name: Address: 12235 US HWY 301 NORTH Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: CANNON, DIANE Address: Address: 12235 US HWY 301 NORTH

City-St-Zip:

PARRISH, FL 34219

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: DIANE CANNON MGR 03/09/2009