

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121221

Entity Name: ALL PLAY RACING I, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1504 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1504 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 26-1805599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ROTHFUSS, PAUL H MANAGER
1504 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 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: PAUL H. ROTHFUSS

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTHFUSS, PAUL H
Address: 1504 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

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: PAUL H. ROTHFUSS

MGR

03/26/2009

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