L080000002475

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WAYLEN BAY MOTORSPORTS, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company: Waylen Bay Motorsports, LLC		
2. (a) Principal office address of limited liability company	v. 2411 W. Horatio Street	
(Note: MUST BE STREET ADDRESS) #531		
	Tampa, FL 33609	
(b) Mailing address of limited liability company:		
(Note: MAY BE POST OFFICE BOX)		
	2.	
01/08/2008	L08000002475 4. Document number the records of the Florida Dept. of State: Nigel Bailey 2411 W. Horatio Street	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:		
· · · · · ·	Nigel Bailey To	
Registered Agent: Registered Office Address:	2411 W. Horatio Street	
	#531 Pr	
	Tampa, FL 33609	
NEW Registered Agent:		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	7300 Bird Road	
	Miami	
	,FI, 331 <u>55</u>	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a number or manorized representative of incompany)		
Nigel Bailey, Manager	_	
(Printed or typed name of signee)		
I hereby accept the appointment as registered agent and a comply with the provisions of all statules relative to the program familiar with and accept the obligations of my position r.s. Or, if this document is being filed to marely reflect a confirm that the limited liability company has been notified	gree to get in this capacity. I further agree to open and complete performance of my dufies, and I dis registered agent as provided for in Chapter 608, change in the registered office address, I hereby in writing of this change.	
(Signature of Registered Agont)		
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00		

INHS18 (05/08)