

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000002475

FILED
Mar 31, 2009
Secretary of State**Entity Name:** WAYLEN BAY MOTORSPORTS, LLC**Current Principal Place of Business:**7300 BIRD RD.
MIAMI, FL 33155**New Principal Place of Business:**7300 BIRD ROAD
MIAMI, FL 33155**Current Mailing Address:**7300 BIRD RD.
MIAMI, FL 33155**New Mailing Address:**7300 BIRD ROAD
MIAMI, FL 33155**FEI Number:** 26-1769021**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAILEY, NIGEL
7300 BIRD ROAD
MIAMI, FL 33155 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 () Delete
Name: BAILEY, PETER J
Address: 5 THE STRAND
City-St-Zip: APPLECROSS WA 6153 AUSTRALIA, XX

Title: MGR () Delete
Name: BAILEY, NIGEL
Address: 2411 W. HORATIO STREET, #531
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIGEL BAILEY

MGR

03/31/2009

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