2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004045

Entity Name: OUTLAW MODIFIED RACING, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2434 SUNSET POINT RD
CLEARWATER, FL 33761

2434 SUNSET POINT RD
CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2434 SUNSET POINT RD
CLEARWATER, FL 33761

2434 SUNSET POINT RD
CLEARWATER, FL 33765

FEI Number: 26-1736361 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:

BROWN, DONALD DR
2434 SUNSET POINT RD
CLEARWATER, FL 33761 US

BROWN, DONALD DR
2434 SUNSET POINT RD
CLEARWATER, FL 33765 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, DONALD DR
 Name:

 Address:
 2434 SUNSET POINT RD
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 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: DONALD G BROWN MGRM 04/23/2009