

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011867

Entity Name: CARLTON RACING LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2695 E MAIN STREET
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 2138
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 26-1885564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, JASON
2695 E MAIN STREET
WAUCHULA, FL 33873 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
Name: CARLTON, JASON
Address: 2695 E MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM
Name: CARLTON, JAKE
Address: 2695 E MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

I hereby 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: JASON CARLTON

MGR

03/01/2011

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