2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011867

Entity Name: CARLTON RACING LLC

FILED Jan 06, 2012 Secretary of State

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

2695 E MAIN STREET WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

PO BOX 2138 WAUCHULA, FL 33873

FEI Number: 26-1885564 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:

CARLTON, JASON 2695 E MAIN STREET WAUCHULA, FL 33873 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:

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 Statues.

SIGNATURE: JASON CARLTON MGR 01/06/2012