

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015000

Entity Name: VISION RACING 2008, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

6575 RUSSELL CAVE
LEXINGTON, KY 40511 US

New Principal Place of Business:

6575 RUSSELL CAVE ROAD
LEXINGTON, KY 40511 US

Current Mailing Address:

6575 RUSSELL CAVE
LEXINGTON, KY 40511 US

New Mailing Address:

6575 RUSSELL CAVE ROAD
LEXINGTON, KY 40511 US

FEI Number: 26-1885033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN D
6658 NW 150TH AVENUE
MORRISTON, FL 32668 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: MGRM () Delete
Name: PERRY, BRANDON D
Address: 6575 RUSSELL CAVE ROAD
City-St-Zip: LEXINGTON, KY 40511 US

Title: MGRM () Delete
Name: PERRY, DIANNAH L
Address: 6575 RUSSELL CAVE ROAD
City-St-Zip: LEXINGTON, KY 40511 US

Title: MGRM () Delete
Name: STEPHENS, JOHN D
Address: 6658 NW 150TH AVENUE
City-St-Zip: MORRISTON, FL 32668 US

Title: MGRM () Delete
Name: STEPHENS, JILL
Address: 6658 NW 150TH AVENUE
City-St-Zip: MORRISTON, FL 32668 US

ADDITIONS/CHANGES:

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

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

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: BRANDON D. PERRY

MGRM

01/21/2009

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