

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016194

FILED
Jan 22, 2009
Secretary of State

Entity Name: HARRISON MOTOR SPORTS LLC

Current Principal Place of Business:

2752 WEST TENNESSEE ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

2752 WEST TENNESSEE ST
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 26-1193995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, EDGAR JR
2752 WEST TENNESSEE ST
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

HARRISON, EDGAR O JR
2752 WEST TENNESSEE ST
TALLAHASSEE, FL 32304 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: EDGAR O HARRISON JR

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRISON, EDGAR JR
Address: 2752 WEST TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRISON, EDGAR O JR
Address: 2752 WEST TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32304

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: EDGAR O HARRISON JR

MGR

01/22/2009

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