

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016235

Entity Name: AUSTIN MOTORSPORTS LLC

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

3374 TROPICAIRE BLVD
NORTH PORT, FL 34286

New Principal Place of Business:

3397 TROPICAIRE BLVD.
NORTH PORT, FL 34286

Current Mailing Address:

3374 TROPICAIRE BLVD
NORTH PORT, FL 34286

New Mailing Address:

3397 TROPICAIRE BLVD.
NORTH PORT, FL 34286

FEI Number: 22-3976344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: AUSTIN, GERALD W
Address: 3397 TROPICAIRE BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: MGR
Name: AUSTIN, SHARON J
Address: 3397 TROPICAIRE BLVD.
City-St-Zip: NORTH PORT, FL 34286

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: GERALD W AUSTIN

MGR

03/28/2010

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