

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022277

FILED
Apr 26, 2011
Secretary of State

Entity Name: RUFF MOTORSPORTS L.L.C.

Current Principal Place of Business:

3519 LOGGERHEAD WAY
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

27233 STATE ROAD 56
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

27221 STATE ROAD 56
PMB #106
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

27233 STATE ROAD 56
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-2309542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, JERMAINE L
26718 SHOREGRASS DRIVE
WESLEY CHAPEL, FL 33544 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
Name: DAVIS, MICHAEL A SR.
Address: 3519 LOGGERHEAD WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM
Name: SAMUELS, GLENRICK M
Address: 26741 SHOREGRASS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM
Name: PERKINS, JERMAINE L
Address: 26718 SHOREGRASS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: JERMAINE L. PERKINS

MR.

04/26/2011

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