

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030720

FILED
Feb 05, 2009
Secretary of State

Entity Name: EXECUTIVE MOTORSPORTS LLC

Current Principal Place of Business:

3606 OLD WINTER GARDEN RD
ORLANDO, FL 32805

New Principal Place of Business:

4985 NORTH HIBISCUS AVE
WINTER PK, FL 32792

Current Mailing Address:

8317 AMBER OAK DR
ORLANDO, FL 32817

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, CRAIG
8317 AMBER OAK DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

D'ALESSANDRO, CRAIG C OWNER
8317 AMBER OAK DR
ORLANDO, FL 32817 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: CRAIG DALESSANDRO

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARGENTINO, COREY
Address: 3606 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALESSANDRO, CHRISTOPHER MGR
Address: 4985 NORTH HIBISCUS AVE
City-St-Zip: WINTER PK, FL 32792

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: CHRISTOPHER DALESSANDRO

MGR

02/05/2009

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