

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061156

FILED
Apr 19, 2009
Secretary of State

Entity Name: PUNTA GORDA MOTOR SPORTS, LLC

Current Principal Place of Business:

1838 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1838 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

New Mailing Address:

228 FREEPORT COURT
PUNTA GORDA, FL 33950 US

FEI Number: 26-2845905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYE, WENDY
228 FREEPORT COURT
PUNTA GORDA, FL 33950 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: AYE, WILLIAM E JR.
Address: 228 FREEPORT COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM () Delete
Name: BOFF, TIMOTHY J
Address: 3111 SHANNON DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM () Delete
Name: BOLTON, RICHARD P
Address: 3337 SANDPIPER DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 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:

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: WENDY AYE

RA

04/19/2009

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