2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061954

Entity Name: TIM GEORGE JR RACING, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 TACONIC ROAD GREENWICH, CT 06831

Current Mailing Address: New Mailing Address:

209 TACONIC ROAD
GREENWICH, CT 06831

370 EAST MAPLE ROAD
4TH FLOOR
BIRMINGHAM, MI 48009

FEI Number: 26-3822178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACEY, DAVID W ESQ. 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GEORGE, TIMOTHY M JR.
Address: 209 TACONIC ROAD
City-St-Zip: GREENWICH, CT 06831

Title: MGRM

Name: GEORGE, TIMOTHY M SR. Address: 209 TACONIC ROAD City-St-Zip: GREENWICH, CT 06831

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 Statues.

SIGNATURE: TIMOTHY GEORGE, JR. MGR 01/06/2010