

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098734

FILED
Jan 26, 2009
Secretary of State

Entity Name: TRACK TIME RACING LLC

Current Principal Place of Business:

12180 N.W. 7TH. PLACE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

12180 N.W. 7TH. PLACE
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 47-6302410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MARTINEZ, SEVERIANO
Address: 12180 N.W. 7TH. PLACE
City-St-Zip: OCALA, FL 34482 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS () Change (X) Addition
Name: PACHECO, ALTA JEAN
Address: 12180 NW 7TH. PLACE
City-St-Zip: OCALA, FL 34482

Title: MS () Change (X) Addition
Name: DICICCO, ALYCE LYNN
Address: 12180 NW 7TH. PLACE
City-St-Zip: OCALA, FL 34482

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: SEVERIANO MARTINEZ

MR.

01/26/2009

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