2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100117

Address:

City-St-Zip:

9931 STEVEN DRIVE

POLK CITY, FL 33868

Entity Name: EPS MOTORSPORTS LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3217 CHERRY HILL CIR NORTH LAKELAND, FL 33810 **Current Mailing Address: New Mailing Address:** 3217 CHERRY HILL CIR NORTH LAKELAND, FL 33810 FEI Number: 26-3559952 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: PARKER, STEVEN R 3217 CHERRY HILL CIR NORTH LAKELAND, FL 33810 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PARKER, DEBRA Name: Name: Address: 3217 CHERRY HILL CIR NORTH Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STICKLAND, PATRICIA 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: PATRICIA STRICKLAND MGRM 04/23/2009