2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100117

Entity Name: EPS MOTORSPORTS LLC

FILED Jun 16, 2010 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 (X)

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 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: MGRM

Name: PARKER, DEBRA

Address: 3217 CHERRY HILL CIR NORTH

City-St-Zip: LAKELAND, FL 33810

Title: MGRM

Name: STICKLAND, PATRICIA
Address: 9931 STEVEN DRIVE
City-St-Zip: POLK CITY, FL 33868

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: PATRICIA R STRICKLAND MGRM 06/16/2010