

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102041

FILED
Jan 14, 2009
Secretary of State

Entity Name: NORTH AMERICAN ROAD RACING ASSOCIATION, LLC

Current Principal Place of Business:

701 CODISCO WAY
SANFORD, FL 32771 US

New Principal Place of Business:

809 JERRY LANE LANE
BEDFORD, TX 76022 US

Current Mailing Address:

701 CODISCO WAY
SANFORD, FL 32771 US

New Mailing Address:

809 JERRY LANE LANE
BEDFORD, TX 76022 US

FEI Number: 26-3654179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRARD, RICHARD A
701 CODISCO WAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

TOBER, JOHN E
1420 W 22ND STREET
MIAMI BEACH, FL 33140 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: JOHN E. TOBER

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOBER, JOHN E
Address: PO BOX 710
City-St-Zip: ARMONK, NY 10504 US

Title: MGRM () Delete
Name: OASIS, RUSS
Address: 4840 S.W. 80TH ST
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: GIRARD, RICHARD A
Address: 701 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JET MOTORSPORTS LLC,
Address: PO BOX 710
City-St-Zip: ARMONK, NY 10504 US

Title: MGRM (X) Change () Addition
Name: PORT LAVACA AUTO GRO, UP SERVICE CENT ER LLC
Address: 1801 HIGHWAY 35 SOUTH
City-St-Zip: PORT LAVACA, TX 77979

Title: MGRM (X) Change () Addition
Name: ANT ENTERPRISES LLC,
Address: 424 SHADOWCREEK DRIVE
City-St-Zip: PALOS HEIGHTS, IL 60463

Title: MGRM () Change (X) Addition
Name: COASTAL PET MOTORSP, RTS LLC
Address: 1800 GLAMORGAN STREET
City-St-Zip: ALLIANCE, OH 44601

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: JOHN E. TOBER

RA

01/14/2009

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