

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000102041

FILED
Mar 05, 2009
Secretary of State**Entity Name:** NORTH AMERICAN ROAD RACING ASSOCIATION, LLC**Current Principal Place of Business:**809 JERRY LANE LANE
BEDFORD, TX 76022 US**New Principal Place of Business:****Current Mailing Address:**809 JERRY LANE LANE
BEDFORD, TX 76022 US**New Mailing Address:****FEI Number:** 26-3654179**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOBER, JOHN E
1420 W 22ND STREET
MIAMI BEACH, FL 33140 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: JET MOTORSPORTS LLC,
Address: PO BOX 710
City-St-Zip: ARMONK, NY 10504 USTitle: MGRM () Delete
Name: PORT LAVACA AUTO GRO, UP SERVICE CENT ER LLC
Address: 1801 HIGHWAY 35 SOUTH
City-St-Zip: PORT LAVACA, TX 77979Title: MGRM () Delete
Name: ANT ENTERPRISES LLC,
Address: 424 SHADOWCREEK DRIVE
City-St-Zip: PALOS HEIGHTS, IL 60463Title: MGRM () Delete
Name: COASTAL PET MOTORSPORTS, RTS LLC
Address: 1800 GLAMORGAN STREET
City-St-Zip: ALLIANCE, OH 44601Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: BJ MOTORSPORTS LLC,
Address: 1543 RIVER ROAD
City-St-Zip: CROZIER, VA 23039

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

03/05/2009

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