2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102300

Entity Name: HEAVY DUTY RACING, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17966 64TH PLACE NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

17966 64TH PLACE NORTH LOXAHATCHEE, FL 33470

FEI Number: 26-3697726 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

 Name:
 MEYER, ORVILLE E

 Address:
 17966 64TH PLACE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: S

 Name:
 MEYER, ORVILLE E

 Address:
 17966 64TH PLACE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: ORVILLE E MEYER JR. MGR 01/04/2012