2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106157

Address:

City-St-Zip:

Entity Name: MELILLIMOTO TRACK DAYS, LLC

FILED Mar 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6810 SE 58TH AVE OCALA, FL 34480 **Current Mailing Address: New Mailing Address:** 6810 SE 58TH AVE OCALA, FL 34480 FEI Number: 65-0979705 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: DIDATO, SEBASTIAN 6810 SE 58TH AVE OCALA, FL 34480 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition DIDATO, SEBASTIAN V MR Name: Name:

Address:

City-St-Zip:

6810 S.E. 58TH AVE

OCALA, FL 34480 US

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: SEBASTIAN V. DIDATO PRES 03/17/2009