2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106157

Entity Name: MELILLIMOTO TRACK DAYS, LLC

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New 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: 26-3813809 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:

Title: PRE

 Name:
 DIDATO, SEBASTIAN V MR

 Address:
 6810 S.E. 58TH AVE

 City-St-Zip:
 OCALA, FL 34480 US

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: SEBASTIAN DIDATO PRE 01/16/2010