

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108954

FILED
Apr 24, 2009
Secretary of State

Entity Name: SAVAGE PERFORMANCE MOTORSPORTS LLC

Current Principal Place of Business:

14873 SW 43RD TERRACE RD
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

14873 SW 43RD TERRACE RD
OCALA, FL 34473

New Mailing Address:

FEI Number: 26-3762841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVAGE, STEVEN R
14873 SW 43RD TERRACE RD
OCALA, FL 34473 US

Name and Address of New Registered Agent:

SAVAGE, STEVEN R CEO
14873 SW 43RD TERRACE RD
OCALA, FL 34473 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: STEVEN R. SAVAGE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: SAVAGE, STEVEN R CEO
Address: 14873 SW 43RD TERRACE ROAD
City-St-Zip: Ocala, FL 34473

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: STEVEN R. SAVAGE

CEO

04/24/2009

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