

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116538

Entity Name: ANDERSEN KARTING, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

10101 US HIGHWAY 41 NORTH
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

10101 US HIGHWAY 41 NORTH
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 26-3950464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, DANIEL P
10101 US HIGHWAY 41 NORTH
PALMETTO, FL 34221 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
Name: ANDERSEN, DANIEL P
Address: C/O 368 PASSAIC AVENUE, P.O. BOX 10362
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGRM
Name: ANDERSEN, JOHN C
Address: C/O 368 PASSAIC AVENUE, P.O. BOX 10362
City-St-Zip: FAIRFIELD, NJ 07004

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 Statutes.

SIGNATURE: DANIEL P ANDERSEN

MGRM

02/01/2010

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