2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019974

FILED Apr 24, 2010 Secretary of State

Entity Name: FLORIDA MOTORSPORTS RENTALS AND TOURS, LLC

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

212 STATE ROAD 16 2590 US 1 SOUTH

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3178

PONTE VEDRA BEACH, FL 32004 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, WENDI 212 STATE ROAD 16 ALLEN, WENDI 2590 US 1 SOUTH

ST AUGUSTINE, FL 32084 US ST AUGUSTINE, FL 32086 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: 04/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALLEN, MARK Address: 2590 US 1 SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32086 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: MARK ALLEN MGR 04/24/2010