

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051688

FILED
Apr 30, 2010
Secretary of State

Entity Name: MOROSO MOTORSPORTS PARK, LLC

Current Principal Place of Business:

39 OLD MINE ROAD
KILLINGWORTH, CT 06419

New Principal Place of Business:

4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431 US

Current Mailing Address:

39 OLD MINE ROAD
KILLINGWORTH, CT 06419

New Mailing Address:

4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431 US

FEI Number: 59-2162988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A SCHWARTZ PA
2385 NW EXECUTIVE CENTER DRIVE STE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEREK A SCHWARTZ PA
4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431 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: DEREK SCHWARTZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STECKER, SUSAN M MGR
Address: 4755 TECHNOLOGY WAY
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: SUSAN STRECKER

MGR

04/30/2010

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