

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059971

FILED
Jun 08, 2010
Secretary of State

Entity Name: OVER KILL MOTORSPORTS, LLC

Current Principal Place of Business:

7065 STATE ROAD 21 NORTH
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

6599 STATE ROAD 21 NORTH
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

P.O. BOX 1853
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 27-0401240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, EDWARD M
7065 STATE ROAD 21 NORTH
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

CLARY, EDWARD M
6599 STATE ROAD 21 NORTH
KEYSTONE HEIGHTS, FL 32656 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:

06/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARY, EDWARD M
Address: 270 SE 5TH AVENUE
City-St-Zip: MELROSE, FL 32666 US

Title: MGRM
Name: CLARY, MITCHELL J
Address: 270 SE 5TH AVENUE
City-St-Zip: MELROSE, FL 32666 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: MITCHELL CLARY

MGRM

06/08/2010

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