

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059971

FILED
Apr 07, 2011
Secretary of State

Entity Name: OVER KILL MOTORSPORTS, LLC

Current Principal Place of Business:

6599 STATE ROAD 21 NORTH
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

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

MGRM

04/07/2011

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