

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062036

FILED
Apr 26, 2010
Secretary of State

Entity Name: COUNTDOWN MOTORSPORTS LLC

Current Principal Place of Business:

4165 VANCOUVER AVE
COCOA, FL 32926 US

New Principal Place of Business:

1265 POTOMAC DR.
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

4165 VANCOUVER AVE
COCOA, FL 32926 US

New Mailing Address:

1265 POTOMAC DR.
MERRITT ISLAND, FL 32952 US

FEI Number: 27-0520550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISH, JON C
4165 VANCOUVER AVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

KISH, JON C
1265 POTOMAC DR
MERRITT ISLAND, FL 32953 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: JON KISH

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KISH, JON C
Address: 1265 POTOMAC DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM
Name: ATWELL, JONATHAN R
Address: 1085 DATE AVE.
City-St-Zip: MERRITT ISLAND, FL 32953 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: JON KISH

MGRM

04/26/2010

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