2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062036

Entity Name: COUNTDOWN MOTORSPORTS LLC

FILED Jan 04, 2011 Secretary of State

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

1265 POTOMAC DR.

MERRITT ISLAND, FL 32952 US

Current Mailing Address: 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 ()

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

KISH, JON C KISH, JON C

1265 POTOMAC DR. 1265 POTOMAC DR.

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32952 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.

in the state of Florida.

SIGNATURE: JON C KISH 01/04/2011

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: LITRAS, BIJOU M Address: 1265 POTOMAC DR

City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM

Name: VAUK, BRIAN A

Address: 5005 FISHTALE PALM AVE City-St-Zip: COCOA, FL 32927 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: JON C KISH MGRM 01/04/2011