2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065044

Entity Name: RED POLE MOTORSPORTS LLC

FILED Jan 04, 2011 Secretary of State

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

18735 E COLONIAL DR SUITE 200 ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

425 S AVALON PARK BLVD
1000-310
0RLANDO, FL 32828 US
1969 S ALAFAYA TRAIL
310
0RLANDO, FL 32828 US

FEI Number: 27-0506340 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:

BESSEY, AMY
425 S AVALON PARK BLVD
1000-310
ORLANDO, FL 32828 US
BESSEY, AMY
1969 S ALAFAYA TRAIL
310
ORLANDO, FL 32828 US
ORLANDO, FL 32828 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BESSEY, AMY

Address: 1969 S ALAFAYA TRAIL #310 City-St-Zip: ORLANDO, FL 32828 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: AMY BESSEY MGRM 01/04/2011