## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086731

Entity Name: TPN RACING ENTERPRISES L.L.C.

FILED Jan 05, 2011 Secretary of State

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

2001 INDUSTRIAL DRIVE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

C/O JEFFREY S. DUBIN, ESQ. 464 NEW YORK AVE., SUITE 100 HUNTINGTON, NY 11743

FEI Number: 71-0925751 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:

BLACKFOREST FIELD SERVICES 2001 INDUSTRIAL DRIVE DELAND, FL 32724 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BLACKFOREST FIELD SERVICES
Address: 2001 INDUSTRIAL DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: MGRM

Name: NASTASI, TOM PRES. Address: 1100 SUMMER STREET City-St-Zip: STAMFORD, CT 06905

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: TOM NASTASI MGRM 01/05/2011