

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086731

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

2001 INDUSTRIAL DRIVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O LAW OFFICE OF JEFFREY S. DUBIN
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:

BLACKFOREST FIELD SERVICES
2001 INDUSTRIAL DRIVE
DELAND, FL 32724 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: 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 Statutes.

SIGNATURE: TOM NASTASI

MGRM

01/04/2012

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