

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097960

FILED
Apr 27, 2010
Secretary of State

Entity Name: EXTREME SPEED MOTORSPORTS, LLC

Current Principal Place of Business:

19331 N. RIVERSIDE DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

7782 SW JACK JAMES DRIVE
STUART, FL 34997 US

Current Mailing Address:

19331 N. RIVERSIDE DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 27-1155753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAGNUOLO, CARL J ESQ.
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SHARP, SCOTT R
19331 N. RIVERSIDE DRIVE
TEQUESTA, FL 33469 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: SCOTT R SHARP

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHARP, SCOTT R
Address: 19331 N. RIVERSIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469 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: SCOTT R SHARP

MGRM

04/27/2010

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