2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101313

Entity Name: USA MOTORSPORTS LLC

FILED Jan 08, 2010 Secretary of State

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

2659 E GULF TO LAKE HWY #306 INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

2659 E GULF TO LAKE HWY #306 INVERNESS, FL 34453

FEI Number: 27-1148178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

USA WORLDWIDE LLC 2659 E GULF TO LAKE HWY #306 INVERNESS, FL 34453 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: HOUCHINS, ROBERT

Address: 2659 E GULF TO LAKE HWY #306

City-St-Zip: INVERNESS, FL 34453

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: ROBERT HOUCHINS MM 01/08/2010