

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106861

FILED
Jan 12, 2011
Secretary of State

Entity Name: ACTION EXPRESS RACING, LLC

Current Principal Place of Business:

736 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

P. O. BOX 12159
DAYTONA BEACH, FL 321202159 US

New Principal Place of Business:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 321142265 US

New Mailing Address:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 321142265 US

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

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
1825 BUSINESS PARK BOULEVARD
SUITE A
DAYTONA BEACH, FL 321141261 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 321142265 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: RANDOM R BURNETT

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURNETT, RANDOM R
Address: 825 BALLOUGH ROAD, SUITE 410
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: RUMERY, DORIS I
Address: 825 BALLOUGH ROAD, SUITE 500
City-St-Zip: DAYTON BEACH, FL 321142265 US

Title: MGR
Name: JOHNSON, ROBERT L
Address: 825 BALLOUGH ROAD, SUITE 400
City-St-Zip: DAYTONA BEACH, FL 321142265 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: RANDOM R BURNETT

MGR

01/12/2011

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