

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106861

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** ACTION EXPRESS RACING, LLC

**Current Principal Place of Business:**

825 BALLOUGH ROAD  
SUITE 400  
DAYTONA BEACH, FL 321142265 US

**New Principal Place of Business:**

**Current Mailing Address:**

825 BALLOUGH ROAD  
SUITE 400  
DAYTONA BEACH, FL 321142265 US

**New Mailing Address:**

**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  
825 BALLOUGH ROAD  
SUITE 410  
DAYTONA BEACH, FL 321142265 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: 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                      01/10/2012

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