

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119589

FILED
Feb 23, 2011
Secretary of State

Entity Name: POWERHOUSE MOTORSPORTS, LLC

Current Principal Place of Business:

9750 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

9750 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 27-1494349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JULIA D
1929 ADAMS STREET
NAVARRE, FL 32566 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: MGRM
Name: ALLEN, JULIA D
Address: 1929 ADAMS STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM
Name: ALLEN, STEVEN H
Address: 1929 ADAMS STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM
Name: ALLEN, TYLER A
Address: 8242 ESCOLA STREET
City-St-Zip: NAVARRE, FL 32566 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: JULIA D. ALLEN

MGRM

02/23/2011

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