2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

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Entity Name: ALLIANCE MOTORSPORTS, LLC

Current Principal Place of Business:

3100 WHITFIELD AVENUE
SUITE C
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1537
TALLEVAST, FL 34270 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CROFUT, RASHELLE R
11930 RIVER ROAD
MYAKKA CITY, FL 34251 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: CROFUT, BRENTON J
Address: 11930 RIVER ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM
Name: CROFUT, BRADLEY L
Address: 11930 RIVER ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM
Name: CROFUT, SCOTT A
Address: 11930 RIVER ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM
Name: CROFUT, RASHELLE R
Address: 11930 RIVER ROAD
City-St-Zip: MYAKKA CITY, FL 34251 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 Statues.

SIGNATURE: RASHELLE R CROFUT MGRM 04/18/2011

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