2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009587

Entity Name: PERDIDO BAY RACING, LLC

FILED Jan 21, 2011 Secretary of State

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

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561

US

Current Mailing Address: New Mailing Address:

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561

US

FEI Number: 27-1758090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASS & SANDFORT ACCOUNTANTS PA 1301 W GARDEN ST PENSACOLA, FL 32502 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: MGRM

Name: RENFROE, BEN

Address: 1301 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM

Name: NOONAN, ANTONIA
Address: 1301 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM

Name: FAIRCLOTH, JANICE
Address: 1301 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL 32561 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: ANTONIA NOONAN MGRM 01/21/2011