## 110000011610

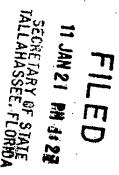
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D. BRUCE
JAN 24 2011
EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: V8 Stock Car Series LLC  Name of Limited Liability Company		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
bhy L. Ayold II Name of Person		
VS Stock Car Series LLC Firm/Company		
3073 South Hosseshie Dive State 118		
Naples, £ 34104 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Jahn L. Arnold II at (239) 269-1670  Name of Person Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:		
\$25 Filing Fee \$\times \text{Certified Copy}\$		

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: V8570	ck Car Serius LLC
2. (a) Principal office address of limited liability compar	ny: 3073 South Horseshoe O.
(Note: MUST BE STREET ADDRESS)	Suite # 118 Naples, Fr 34104
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	
$a/J_{2010}$	L10000011610
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	the records of the Florida Dept. of State:
Registered Agent:	Corporation Service Company
Registered Office Address:	1201 Hays Street
	Tallahassee, FL 32301
(b) Enter name of <b>NEW Registered Agent</b> and/or <b>NE</b>	EW Registered Office address:
NEW Registered Agent:	John Ge Arnold II
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	3073 South Horsestone Dr. Swite#118 Naples ,FL 34104
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be ider liability company, it is hereby confirmed that the change (so the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature a member or authorized representative of a member  The printed or typed name of signee.  I hereby accept the appointment as registered agent and	Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an afrimative vote erwise provided in the articles forganization by.
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the plant I am familiar with and accept the obligations of my plant I am familiar with and accept the obligations of my plant I am familiar with and accept the obligations of my plant I am familiar with the limited liability compared to the compared of th	röper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office by has been notified in writing of this change

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00