

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024535

FILED
Mar 30, 2011
Secretary of State

Entity Name: JOHN FERRARO MOTORSPORTS LLC

Current Principal Place of Business:

914 TROPICAL LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

19 CORAL WAY
KEY LARGO, FL 33037 US

Current Mailing Address:

914 TROPICAL LANE
KEY LARGO, FL 33037 US

New Mailing Address:

19 CORAL WAY
KEY LARGO, FL 33037 US

FEI Number: 27-2036083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, JOHN
914 TROPICAL LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

FERRARO, JOHN
19 CORAL WAY
KEY LARGO, FL 33037 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: JOHN FERRARO

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRARO, JOHN
Address: 19 CORAL WAY
City-St-Zip: KEY LARGO, FL 33037 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: JOHN FERRARO

MNG

03/30/2011

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