

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024535

FILED
Apr 29, 2012
Secretary of State

Entity Name: JOHN FERRARO MOTORSPORTS LLC

Current Principal Place of Business:

19 CORAL WAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

19 CORAL WAY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-2036083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRARO, JOHN
19 CORAL WAY
KEY LARGO, FL 33037 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: 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 MGR 04/29/2012

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