2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039087

Entity Name: FRANKEL MOTOR SPORTS, LLC

FILED Sep 09, 2011 Secretary of State

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

28380 OLD 41 RD SUITE 9 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28380 OLD 41 RD SUITE 9 BONITA SPRINGS, FL 34135

FEI Number: 27-2417106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SALVATORI, WOOD & BUCKEL, P.L. 9132 STRADA PLACE, FOURTH FLOOR NAPLES, FL 34108 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: MGR

Name: FRANKEL, JUSTIN C Address: 16080 PARQUE LN City-St-Zip: NAPLES, FL 34110

Title: MGR

Name: JOHNSON, BRYAN T Address: 16080 PARQUE LN City-St-Zip: NAPLES, FL 34110

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: BRYAN T JOHNSON MGR 09/09/2011