

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039087

FILED
Feb 23, 2012
Secretary of State

Entity Name: FRANKEL MOTOR SPORTS, LLC

Current Principal Place of Business:

28380 OLD 41 RD SUITE 9
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28380 OLD 41 RD SUITE 9
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-2417106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: BRYAN T JOHNSON

MGR

02/23/2012

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