2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044789

Entity Name: PUNTA GORDA SPEEDWAY, LLC

FILED Apr 26, 2011 Secretary of State

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

1309 LIGGETT CIRCLE 8655 PIPER ROAD

PORT CHARLOTTE, FL 33953 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1309 LIGGETT CIRCLE P O BOX 381049

PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33938

FEI Number: 27-2457665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, KEVIN L 1309 LIGGETT CIRCLE

PORT CHARLOTTE, FL 33953 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:
 WILLIAMS, KEVIN L

 Address:
 1309 LIGGETT CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

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: KEVIN WILLIAMS MGR 04/26/2011