

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044789

FILED
Apr 24, 2012
Secretary of State

Entity Name: PUNTA GORDA SPEEDWAY, LLC

Current Principal Place of Business:

8655 PIPER ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

P O BOX 381049
PORT CHARLOTTE, FL 33938

New Mailing Address:

FEI Number: 27-2457665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KEVIN L
1309 LIGGETT CIRCLE
PORT CHARLOTTE, FL 33953 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: 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 Statutes.

SIGNATURE: KEVIN WILLIAMS

MGR

04/24/2012

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