

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062631

FILED
Jan 18, 2011
Secretary of State

Entity Name: QUINTESSENTIAL RACING FLORIDA, LLC

Current Principal Place of Business:

125 N.E. 1ST AVENUE, SUITE 1
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

125 N.E. 1ST AVENUE, SUITE 1
OCALA, FL 34470

New Mailing Address:

FEI Number: 27-2902373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, STEVEN H
125 N.E. 1ST AVENUE, SUITE 1
OCALA, FL 34470 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: CASSE, TINA M
Address: 6851 SW 66 STREET
City-St-Zip: OCALA, FL 34476

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: TINA M. CASSE

MGR

01/18/2011

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