2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067167

Entity Name: TAS MOTORSPORTS LLC

FILED Feb 02, 2012 Secretary of State

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

14835 49TH STREET N 4425 W SOUTH AVE CLEARWATER, FL 33762 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

5829 BROWDER ROAD 4425 W SOUTH AVE TAMPA, FL 33625 TAMPA, FL 33614

FEI Number: 27-2889588 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:

SMITH, THOMAS A
5829 BROWDER ROAD
4425 W SOUTH AVE
TAMPA, FL 33625 US
TAMPA, FL 33614 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: THOMAS SMITH 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, THOMAS A Address: 4425 W SOUTH AVE City-St-Zip: TAMPA, FL 33614

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: THOMAS SMITH MGRM 02/02/2012