

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105250

FILED
Feb 16, 2011
Secretary of State

Entity Name: ZIPP EXPRESS POWER BOAT RACING, LLC

Current Principal Place of Business:

1006 BARBER STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1006 BARBER STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 27-3690596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & ASSOCIATES OF TALLAHASSEE, PA
1499 S. HARBOR CITY BLVD.
SUITE 202
MELBOURNE, FL 32901 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: MGRM
Name: MUGFORD, CYRUS C JR.
Address: 1006 BARBER STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: MUGFORD, DEBORAH A
Address: 1006 BARBER STREET
City-St-Zip: SEBASTIAN, FL 32958

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: CYRUS MUGFORD JR

MGRM

02/16/2011

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