

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105250

FILED
Mar 10, 2012
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 (X)

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:

MUGFORD, DEBORAH A
1006 BARBER STREET
SEBASTIAN, FL 32958 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: DEBORAH A MUGFORD

03/10/2012

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: DEBORAH A MUGFORD

MGRM

03/10/2012

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