2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004954

Entity Name: AMERICAN MONSTER TRUCK PROMOTIONS, LLC

FILED Feb 14, 2012 Secretary of State

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

4375 S. HWY. 441 2170 SW CONANT AVENUE OKEECHOBEE, FL 34974 PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

 4375 S. HWY. 441
 2170 SW CONANT AVENUE

 OKEECHOBEE, FL 34974
 PORT ST. LUCIE, FL 34953

FEI Number: 27-4529915 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:

SAMPSON, RICHARD A
4375 S. HWY. 441
OKEECHOBEE, FL 34974 US
SAMPSON, RICHARD A
2170 SW CONANT AVENUE
PORT ST. LUCIE, FL 34953 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: RICHARD A. SAMPSON 02/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAMPSON, RICHARD A
Address: 2170 SW CONANT AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: RICHARD A SAMPSON MGRM 02/14/2012