

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022981

FILED
Mar 19, 2012
Secretary of State

Entity Name: AMELIA MOTORSPORTS, LLC

Current Principal Place of Business:

990 SOUTH FLETCHER
FERNANDINA BEACH, FL 3212010

New Principal Place of Business:

330 S. 8TH STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

990 SOUTH FLETCHER
FERNANDINA BEACH, FL 3212010

New Mailing Address:

PO BOX 1189
FERNANDINA BEACH, FL 3212010

FEI Number: 27-5103012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPSTER, BRIAN H
990 SOUTH FLETCHER
FERNANDINA BEACH, FL 32934 US

Name and Address of New Registered Agent:

HARPSTER, BRIAN H
990 SOUTH FLETCHER
FERNANDINA BEACH, FL 32034 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: BRIAN A. HARPSTER

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARPSTER, BRIAN H

Address: 990 SOUTH FLETCHER

City-St-Zip: FERNANDINA BEACH, FL 32034

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: BRIAN A HARPSTER

MGRM

03/19/2012

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