

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055897

FILED
Jul 23, 2012
Secretary of State

Entity Name: POWER PLAY MOTOR SPORTS, L.L.C.

Current Principal Place of Business:

122 POLO LANE
SANFORD, FL 32771

New Principal Place of Business:

512 CENTRAL PARK DR.
SANFORD, FL 32771

Current Mailing Address:

122 POLO LANE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 45-2291015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, LOGAN T
122 POLO LANE
SANFORD, FL 32771 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: RILEY, LOGAN T
Address: 122 POLO LANE
City-St-Zip: SANFORD, FL 32771

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: LOGAN RILEY

MGRM

07/23/2012

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