

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099905

FILED
Apr 25, 2012
Secretary of State

Entity Name: METRO RACING SYSTEMS, LLC

Current Principal Place of Business:

553 SE CENTRAL PARKWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

553 SE CENTRAL PARKWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 90-0762643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: MGR
Name: WATTLES, GURDON S
Address: 553 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

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: GURDON S. WATTLES

OWNE

04/25/2012

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