2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122661

Entity Name: THE TRANS AM RACE COMPANY, LLC

FILED Jan 05, 2012 Secretary of State

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

7300 SW 165TH STREET PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

7300 SW 165TH STREET PALMETTO BAY, FL 33157

FEI Number: 45-3772935 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:

CLAGETT, JOHN 7300 SW 165TH STREET PALMETTO BAY, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DERHAAG, JIM

Address: 749 CANTERBURY ROAD City-St-Zip: SHAKOPEE, MN 55379

Title: MGR

 Name:
 CLAGETT, JOHN

 Address:
 7300 SW 165TH STREET

 City-St-Zip:
 PALMETTO BAY, FL 33157

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: JOHN G CLAGETT MGR 01/05/2012