

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124772

FILED
Apr 26, 2012
Secretary of State

Entity Name: SPEEDWAY COWBOY FILMS, LLC

Current Principal Place of Business:

1435 E PIEDMONT DRIVE STE 120
TALLAHASSEE, FL 32308

New Principal Place of Business:

2140 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301

Current Mailing Address:

1435 E PIEDMONT DRIVE STE 120
TALLAHASSEE, FL 32308

New Mailing Address:

2140 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301

FEI Number: 45-4013826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KMET, STANLEY J
1435 E PIEDMONT DRIVE STE 120
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

KMET, STANLEY J
2140 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301 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: _____

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KMET, STANLEY J
Address: 2140 VICTORY GARDEN LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: ROUSE, KENNETH
Address: 3729 GALWAY DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: KENNETH ROUSE

MGRM

04/26/2012

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