

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004588

FILED
Jun 29, 2007
Secretary of State

Entity Name: MOTORSPORTS AUTHENTICS, LLC

Current Principal Place of Business:

6047 TYVOLA GLEN CIRCLE
CHARLOTTE, NC 28217

New Principal Place of Business:

6301 PERFORMANCE DRIVE
CONCORD, NC 28027

Current Mailing Address:

6047 TYVOLA GLEN CIRCLE
CHARLOTTE, NC 28217

New Mailing Address:

6301 PERFORMANCE DRIVE
CONCORD, NC 28207

FEI Number: 20-3204820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: KENNEDY, LESA D
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: SAUNDERS, JOHN R
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: SMITH, MARCUS
Address: 5555 CONCORD PARKWAY SOUTH - 7TH FLOOR
City-St-Zip: CONCORD, NC 28207

Title: MGR () Delete
Name: GAMBILL, MARK
Address: 1210 E. CARY STREET, SUITE 300
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VANDERSNICK, ROGER
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LESA D. KENNEDY

MGR

06/29/2007

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