

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000552

FILED
Feb 17, 2009
Secretary of State

Entity Name: HOMESTEAD-MIAMI SPEEDWAY, LLC

Current Principal Place of Business:

ONE SPEEDWAY BOULEVARD
HOMESTEAD, FL 33035

New Principal Place of Business:

ONE SPEEDWAY BOULEVARD
HOMESTEAD, FL 33035 US

Current Mailing Address:

1801 W. INTERNATIONAL SPEEDWAY BLVD.
ATTENTION: SUZANNE THOMPSON
DAYTONA BEACH, FL 32114

New Mailing Address:

1801 W. INTERNATIONAL SPEEDWAY BLVD.
ATTENTION: SUZANNE THOMPSON
DAYTONA BEACH, FL 32114 US

FEI Number: 65-0770539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, GLENN R ESQ.
1801 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 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 () Delete
Name: MIAMI SPEEDWAY CORP.,
Address: 1801 WEST INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 321141243

Title: MGRM () Delete
Name: LEISURE ENTERTAINMEN, T OF FLORIDA, I NC..
Address: 502 EAST JOHN STREET
City-St-Zip: CARSON CITY, NV 89706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIAMI SPEEDWAY CORP.,
Address: 1801 WEST INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 321141243 US

Title: MGRM (X) Change () Addition
Name: LEISURE ENTERTAINMEN, T OF FLORIDA, I NC..
Address: 502 EAST JOHN STREET
City-St-Zip: CARSON CITY, NV 89706 US

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: GLENN R. PADGETT

SEC

02/17/2009

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