

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M97000000552

FILED
May 22, 2009
Secretary of State**Entity Name:** HOMESTEAD-MIAMI SPEEDWAY, LLC**Current Principal Place of Business:**ONE SPEEDWAY BOULEVARD
HOMESTEAD, FL 33035 US**New Principal Place of Business:****Current Mailing Address:**1801 W. INTERNATIONAL SPEEDWAY BLVD.
ATTENTION: SUZANNE THOMPSON
DAYTONA BEACH, FL 32114 US**New Mailing Address:****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:**SCHARBACK, BRETT M ESQ.
1801 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 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: BRETT M. SCHARBACK

05/22/2009

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 US

Title: MGRM () Delete
Name: LEISURE ENTERTAINMENT OF FLORIDA, INC..
Address: 502 EAST JOHN STREET
City-St-Zip: CARSON CITY, NV 89706 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: P () Change (X) Addition
Name: GRAY, CURTIS A
Address: ONE SPEEDWAY BLVD
City-St-Zip: HOMESTEAD, FL 33035 US

Title: S () Change (X) Addition
Name: CROTTY, W. GARRETT
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: T () Change (X) Addition
Name: HOUSER, DANIEL W
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 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: W. GARRETT CROTTY

S

05/22/2009

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