

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000727

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: SPEEDWAY SUPERAMERICA LLC

**Current Principal Place of Business:**

500 SPEEDWAY DR.  
ENON, OH 45323

**New Principal Place of Business:**

**Current Mailing Address:**

500 SPEEDWAY DR.  
ENON, OH 45323

**New Mailing Address:**

FEI Number: 31-1551430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BEALL, P. K.  
Address: 500 SPEEDWAY DR.  
City-St-Zip: ENON, OH 45323

Title: MGR ( ) Delete  
Name: KENNEY, A. R.  
Address: 500 SPEEDWAY DR.  
City-St-Zip: ENON, OH 45323

Title: MGR ( ) Delete  
Name: PEIFFER, G. L.  
Address: 500 SPEEDWAY DR.  
City-St-Zip: ENON, OH 45323

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COOK, C. C.  
Address: 500 SPEEDWAY DR.  
City-St-Zip: ENON, OH 45323

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

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

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: LAURA LOUIS

POA

04/07/2009

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