2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061937

Entity Name: BLACK HORSE MOTORS, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4921 CROSS BAYOU BLVD NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

US

5320 CAPTAINS CT NEW PORT RICHEY, FL 34652 US

FEI Number: 27-0436477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEREMER, PATRICIA S 5320 CAPTAINS CT NEW PORT RICHEY, FL 34652

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

Name: DEREMER, PATRICIA S Address: 5320 CAPTAINS CT

City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MGRM

Name: DEREMER, GARY A Address: 5320 CAPTAINS CT

City-St-Zip: NEW PORT RICHEY, FL 34652 US

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 Statues.

SIGNATURE: PATRICIA S DEREMER MGRM 04/01/2010