2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000062007

Entity Name: MACH 1 MOTORS LLC

Current Principal Place of Business:

2155 ANDREA LANE C10

FORT MYERS, FL 33912

Current Mailing Address:

2155 ANDREA LANE

C10

FORT MYERS, FL 33912 US

FEI Number: 46-2753206 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HULGAS, DONALD J 4875 PELICAN COLONY BLVD. 101 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2014

Secretary of State

CC1872635397

Authorized Person(s) Detail:

Title MGRM

Name HULGAS, DONALD J
Address 2155 ANDREA LANE #C10
City-State-Zip: FORT MYERS FL 33912

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

OWNER

Electronic Signature of Signing Authorized Person(s) Detail