

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023741

Entity Name: MOTORS IN MOTION, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

631 N. US HIGHWAY 1, STE 303
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

631 N. US HIGHWAY 1
#303
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

631 N. US HIGHWAY 1, STE 303
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

631 N. US HIGHWAY 1
#303
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-0492938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, J.KELLY
631 N. US HIGHWAY 1, STE 303
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BLOOMER, J.KELLY
631 N. US HIGHWAY 1
#303
NORTH PALM BEACH, FL 33408 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: J KELLY BLOOMER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUNT, RANDALL J
Address: 8671 HIGH CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: BLOOMER, J.KELLY
Address: 128 VICTORIA BAY
City-St-Zip: PALM BEACH GARDENS, FL 33411 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BLOOMER, J.KELLY
Address: 128 VICTORIA BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33411 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: J. KELLY BLOOMER

MR.

04/29/2008

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