

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023741

FILED
Jan 16, 2009
Secretary of State

Entity Name: MOTORS IN MOTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
#303
NORTH PALM BEACH, FL 33408 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: 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 COURT
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 GROUP LLC,
Address: 631 N. U.S. HIGHWAY 1, SUITE 303
City-St-Zip: NORTH PALM BEACH, FL 33408 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

MGR

01/16/2009

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