

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054108

Entity Name: S & D MOTORS, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2261 W. 76TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2261 W. 76TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-0682979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, SHARON
2261 W. 76TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DUKE, SHARON
2261W 76 ST
HIALEAH, FL 33316 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

01/16/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUKE, SHARON
Address: 2261 W. 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: DUKE, DANIEL
Address: 2261 W. 76TH STREET
City-St-Zip: HIALEAH, FL 33016

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 Statutes.

SIGNATURE: DANIEL DUKE

MGRM

01/16/2012

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