

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011519

Entity Name: U S MOTOR GROUP, LLC

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

28519 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

28519 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 74-3154014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSARIO, JESUS A
Address: 28519 STATE ROAD 54
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

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

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: JESUS A. ROSARIO

MGRM

08/20/2009

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