2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071975

Entity Name: VESTED MOTORS XI, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11100 D SUMMERLIN SQUARE DR. FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

15802 AMBERLY DRIVE TAMPA, FL 33647

FEI Number: 20-1704896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US
JONES FOSTER JOHNSTON & STUBBS, PA
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: LARRY B. ALEXANDER 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGRM
 (X) Change () Addition

 Name:
 ZIELENBACH, JOHN T MGR
 Name:
 ZIELENBACH, JOHN T MGR

 Address:
 15802 ABERLY DRIVE
 Address:
 15802 ABERLY DRIVE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647

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: JOHN T. ZIELENBACH MGRM 04/15/2009