

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074252

FILED
Jan 08, 2007
Secretary of State

Entity Name: SHEFFER MOTORS, LLC

Current Principal Place of Business:

1045 E. ATLANTIC AVE. , SUITE # 206
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1045 E. ATLANTIC AVE. , SUITE # 206
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-3804449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 U.S. HIGHWAY ONE STE. 300
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: MGR () Delete
Name: SHEFFER, LOREN W
Address: 1045 E. ATLANTIC AVE. , SUITE # 206
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SHEFFER, LOREN W CEO
Address: 1045 E. ATLANTIC AVE. , SUITE # 206
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SVP () Change (X) Addition
Name: FUZIA, NILA SVP
Address: 1045 E. ATLANTIC AVE. # 206
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NILA FUZIA

SVP

01/08/2007

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