

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 03, 2009
Secretary of State**

DOCUMENT# L04000074252

Entity Name: SHEFFER MOTORS, LLC

Current Principal Place of Business:

2600 COLONIAL BLVD
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

2600 COLONIAL BLVD
FT. MYERS, FL 33907 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.
660 U.S. HWY 1
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: SHEFFER, LOREN W CEO
Address: 4128 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: FUZIA, NILA SVP
Address: 2600 COLONIAL BLVD
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGR (X) Delete
Name: GREGG, DENNIS MGR
Address: 5781 CAPE HARBOUR DR #904
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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

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

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: NILA FUZIA

MGRM

11/03/2009

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