2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074252

Entity Name: SHEFFER MOTORS, LLC

FILED Jan 10, 2012 Secretary of State

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

2600 COLONIAL BLVD FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

2600 COLONIAL BLVD FT. MYERS, FL 33907 US

FEI Number: 20-3804449 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:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HWY 1 NORTH PALM BEACH, FL 33408 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

Name: SHEFFER, LOREN W CEO
Address: 4128 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM

 Name:
 FUZIA, NILA SVP

 Address:
 2600 COLONIAL BLVD

 City-St-Zip:
 FT. MYERS, FL 33907 US

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 Statues.

SIGNATURE: NILA FUZIA MGRM 01/10/2012