

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078020

FILED
Jan 05, 2010
Secretary of State

Entity Name: VESTED MOTORS HOLDINGS, LLC

Current Principal Place of Business:

15802 AMBERLY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15802 AMBERLY DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1837501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER JOHNSTON & STUBBS , PA
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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
Name: ZIELENBACH, JOHN T
Address: 15802 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

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 Statutes.

SIGNATURE: JOHN T ZIELENBACH

MGRM

01/05/2010

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