

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024488

Entity Name: MAXQ MOTORS, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

2600 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2310 NE 33RD ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2600 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2310 NE 33RD ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 27-0120676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DAN
2600 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SCHMIDT, DAN
2310 NE 33RD ST
LIGHTHOUSE POINT, FL 33064 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: DANIEL L SCHMIDT

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMIDT, DAN
Address: 2310 NE 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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: DANIEL SCHMIDT

MGR

01/17/2008

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