2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017334

Entity Name: F.I. MOTORS LLC

Address:

City-St-Zip:

550 WAHOO RD.

PANAMA CITY, FL 32411

FILED Jan 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2009-2011 WEST 15TH ST. PANAMA CITY, FL 32405 **Current Mailing Address: New Mailing Address:** P.O. BOX 27296 PANAMA CITY, FL 32411 FEI Number: 34-2061405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IRBER, FRANK 625 AMBERJACK DR. PANAMA CITY, FL 32411 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete IRBER, FRANK Name: Name: Address: 625 AMBERJACK DR. Address: City-St-Zip: PANAMA CITY, FL 32411 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FREY, THOMAS 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: FRANK IRBER MGR 01/12/2008