

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031862

Entity Name: PRIORITY 1 MOTORS, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

3690 DIXIE HIGHWAY N.E.
PALM BAY, FL 32935

New Principal Place of Business:

5205 BABCOCK ST SUITE 7
PALM BAY, FL 32905

Current Mailing Address:

3690 DIXIE HIGHWAY N.E.
PALM BAY, FL 32935

New Mailing Address:

FEI Number: 20-4598504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JOEL
3690 DIXIE HIGHWAY N.E.
PALM BAY, FL 32935 US

Name and Address of New Registered Agent:

MURRAY, JOEL
5205 BABCOCK ST SUITE 7
PALM BAY, FL 32905 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: JOEL MURRAY

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURRAY, JOEL
Address: 400 DRIFTWOOD AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR
Name: MURRAY, KAREN
Address: 334 MICHIGAN AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: JOEL MURRAY

MR.

04/19/2010

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