

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045792

Entity Name: MOTOR SURETY (USA), LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

101 E. KENNEDY BLVD., STE. 3000
TAMPA, FL 33602

New Principal Place of Business:

1227 N FRANKLIN STREET
TAMPA, FL 33602

Current Mailing Address:

101 E. KENNEDY BLVD., STE. 3000
TAMPA, FL 33602

New Mailing Address:

1227 N FRANKLIN STREET
TAMPA, FL 33602

FEI Number: 20-4808692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 E. KENNEDY BLVD., STE. 3000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 N FRANKLIN STREET
TAMPA, FL 33602 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: DAVID M. JEFFRIES

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PEMBERTON, DAVID
Address: 1227 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Change (X) Addition
Name: HAMMOND, CLAYTON
Address: 1227 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID PEMBERTON

MGRM

04/23/2007

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