

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000045792

**FILED**  
**May 14, 2012**  
**Secretary of State**

**Entity Name:** MOTOR SURETY (USA), LLC

**Current Principal Place of Business:**

301 W. PLATT STREET  
310  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

301 W. PLATT STREET  
310  
TAMPA, FL 33606

**New Mailing Address:**

**FEI Number:** 20-4808692      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JEFFRIES, DAVID M  
1227 N FRANKLIN STREET  
TAMPA, FL 33602      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:** PEMBERTON, DAVID  
**Address:** 301 W. PLATT STREET, STE 310  
**City-St-Zip:** TAMPA, FL 33606

**Title:** MGRM  
**Name:** HAMMOND, CLAYTON  
**Address:** 301 W. PLATT STREET, STE 310  
**City-St-Zip:** TAMPA, FL 33606

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: DAVID PEMBERTON

MR

05/14/2012

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