2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067292

Entity Name: METRO MOTORS LLC

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1231 WEST BRANDON BLVD. BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1231 WEST BRANDON BLVD. BRANDON, FL 33511 US

FEI Number: 20-5158907 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:

REALE, SULLIVAN J
2739 ENTERPRISE ROAD #2
CLEARWATER, FL 33759 US

REALE, SULLIVAN J
1476 HIGHLAND RIDGE CIR
BRANDON, FL 33510 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: 03/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: REALE, SULLIVAN J Name: REALE, SULLIVAN J

 Address:
 2739 ENTERPRISE ROAD #2
 Address:
 1476 HIGHLAND RIDGE CIR

 City-St-Zip:
 CLEARWATER, FL 33759 US
 City-St-Zip:
 BRANDON, FL 33510 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REALE, LINDA R
 Name:

 Address:
 3608 WEST ROLAND STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33609 US
 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: SULLIVAN J REALE MGRM 03/10/2008