2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087506

Entity Name: PLANT CITY MOTORS, LLC

FILED Apr 29, 2010 Secretary of State

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

209 S. LAKE PARKER AVENUE 1700 S. MACDILL AVE. LAKELAND, FL 33801

SUITE 340 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1700 S. MACDILL AVE. P.O. BOX 8204 SUITE 340 LAKELAND, FL 33801 TAMPA, FL 33629

FEI Number: 59-0917334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UITERWYK, STEVEN A TOBACK, DAVID 209 S. LAKÉ PARKER AVENUE 1700 S. MACDILL AVE. LAKELAND, FL 33801 SUITE 200 TAMPA, FL 33629 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 TOBACK 04/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SMITH, THAYER Name:

Address: 1700 S MACDILL AVE., STE. 340

City-St-Zip: TAMPA, FL 33629

Title:

Name: ARTHUR, BRETTA

Address: 1700 S. MACDILL AVE., STE, 340

City-St-Zip: TAMPA, FL 33629

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 Statues.

SIGNATURE: THAYER SMITH CEO 04/29/2010