

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 10, 2009
Secretary of State**

DOCUMENT# L06000111736

Entity Name: TJP MOTORS, LLC

Current Principal Place of Business:

5300 WEST ATLANTIC AVENUE
SUITE 700
DELRAY BEACH, FL 33484

New Principal Place of Business:

14545J MILITARY TRAIL
#236
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5300 WEST ATLANTIC AVENUE
SUITE 700
DELRAY BEACH, FL 33484

New Mailing Address:

14545J MILITARY TRAIL
#236
DELRAY BEACH, FL 33484 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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 () Delete
Name: PRYOR, THAD
Address: 5300 WEST ATLANTIC AVENUE, SUITE 700
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TJXP, LLC
Address: 14545J MILITARY TRAIL, #236
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ANTHONY PRYOR, MGR OF MGRM MGRM 08/10/2009

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