## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000111736

Entity Name: TJP MOTORS, LLC

FILED Aug 10, 2009 Secretary of State

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

5300 WEST ATLANTIC AVENUE 14545J MILITARY TRAIL

SUITE 700 #236

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

5300 WEST ATLANTIC AVENUE 14545J MILITARY TRAIL

SUITE 700 #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: Name and Address of New Registered Agent:

SMITH, DENNIS D ESQ. C/O TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: PRYOR, THAD Name: TJXP, LLC

Address: 5300 WEST ATLANTIC AVENUE, SUITE 700 Address: 14545J MILITARY TRAIL, #236
City-St-Zip: DELRAY BEACH, FL 33484 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