

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021015

Entity Name: PEDRO MOTORS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3100 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

3100 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 20-8968627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC.
112 AVENUE E SW
WINTER HAVEN, FL 33880 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: COLLADO, GLADYS M
Address: 890 1ST LAKE IDA STREET
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: LIRANZO, YUNILDA E
Address: 890 1ST LAKE IDA STREET
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLADO, GLADYS M
Address: 890 1ST LAKE IDA STREET
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM (X) Change () Addition
Name: LIRANZO, YUNILDA E
Address: 890 1ST LAKE IDA STREET
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGR () Change (X) Addition
Name: COLLADO, PEDRO A
Address: 890 1ST LAKE IDA STREET
City-St-Zip: WINTER HAVEN, FL 33881 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: YUNILDA E. LIRANZO

MGRM

04/29/2008

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