

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021015

Entity Name: PEDRO MOTORS, LLC

FILED
Mar 16, 2009
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:

PROFESSIONAL TAX CONSULTANTS, INC.
314 AVENUE K SE
WINTER HAVEN, FL 33880 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: RONALD A YOST

03/16/2009

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 US

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

Title: MGR () Delete
Name: COLLADO, PEDRO A
Address: 890 1ST LAKE IDA STREET
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
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: YUNILDA E LIRANZO

MGR

03/16/2009

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