2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Mar 14, 2008 8:00 am **Secretary of State DOCUMENT # L07000032540** 1. Entity Name 03-14-2008 90204 011 ***138.75 M AND J MOTORS "LLC" Principal Place of Business Mailing Address 60 B MOORE RD HAINES CITY FL 33844 31600 HWY 27 HAINES CITY FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 31600 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 105 022 6740 HAINES Not Applicable Zip Couritry \$5.00 Additional 5. Certificate of Status Desired 33844 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POCQUETTE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 60 BMOORE RD HAINES CITY FL 33844 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TOTLE ☐ Delete TITLE ☐ Change Addition POCQUETTE, MICHAEL NAME NAME STREET ADDRESS 60 B MOORE RD STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change Addition POCQUETTE, CHERYL NAME STREET ADDRESS 60 B MOORE RD STREET ADDRESS CITY-ST-7IP HAINES CITY FL 33844 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MARKE POCQUETTE, JOSEPH BARAC STREET ADDRESS STREET ADDRESS 5208 OAKDALE RD CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 ☐ Delete TITLE Change Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ■ Addition HARRE MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

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OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

FILED