

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032540

Entity Name: M AND J MOTORS "LLC"

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

31600 HWY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

31600 HY 27
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 65-0226740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCQUETTE, MICHAEL
60 BMOORE RD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

POCQUETTE, MICHAEL G
60 BMOORE RD
HAINES CITY, FL 33844 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: MICHAEL G POCQUETTE

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POCQUETTE, MICHAEL
Address: 60 B MOORE RD
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: POCQUETTE, CHERYL
Address: 60 B MOORE RD
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: POCQUETTE, JOSEPH
Address: 5208 OAKDALE RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POCQUETTE, MICHAEL G
Address: 60 B MOORE RD
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM (X) Change () Addition
Name: POCQUETTE, CHERYL A
Address: 60 B MOORE RD
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM (X) Change () Addition
Name: POCQUETTE, JOSEPH A
Address: 5208 OAKDALE RD
City-St-Zip: HAINES CITY, FL 33844

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: MICHAEL G POCQUETTE

MGR

01/16/2009

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