

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032540

Entity Name: M AND J MOTORS "LLC"

FILED
Jan 28, 2010
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 G
60 BMOORE RD
HAINES CITY, FL 33844 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: MGR
Name: POCQUETTE, MICHAEL G
Address: 60 B MOORE RD
City-St-Zip: HAINES CITY, FL 33844

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

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

I hereby 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

01/28/2010

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