2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032540

Entity Name: M AND J MOTORS "LLC"

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31600 HWY 27

HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

31600 HY 27

HAINES CITY, FL 33844

FEI Number: 65-0226740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MICHAEL G. POCQUETTE MGR 02/08/2011