

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068292

FILED
Jan 15, 2008
Secretary of State

Entity Name: S L M MOTORS, LLC

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG. 3 BAY 1
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

19560 NW 84TH AVENUE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 26-0444159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, SAMUEL L MR.
19560 NW 84TH AVENUE
MIAMI, FL 33015 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 () Delete
Name: MORGAN, LINDA F
Address: 19560 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33015 US

Title: MGR (X) Delete
Name: MORGAN, KEVIN G
Address: 7655 ENGLSIDE COVE
City-St-Zip: MEMPHIS, TN 38125 US

ADDITIONS/CHANGES:

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

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: SAMUEL L. MORGAN

MGR

01/15/2008

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