

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097662

Entity Name: MOTIVA USA, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4440 FRUITVILLE ROAD
SARASOTA, FL 34232 US

New Principal Place of Business:

5030 LENA ROAD
BRADENTON, FL 34211 US

Current Mailing Address:

4440 FRUITVILLE ROAD
SARASOTA, FL 34232 US

New Mailing Address:

5030 LENA ROAD
BRADENTON, FL 34211 US

FEI Number: 26-1553637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: P () Delete
Name: RUROSIENSKI, PETER
Address: 1561 HARBOR DR
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: TUROSIENSKI, PETER
Address: 1561 HARBOR DR
City-St-Zip: SARASOTA, FL 34239

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: PETER TUROSIENSKI

PRES

03/24/2009

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