2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121546

Entity Name: QUALITY PLUS MOTORS LLC

FILED Apr 26, 2010 Secretary of State

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

11434 SAGE MEADOW TERRACE ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

PO BOX 670731 CORAL SPRINGS, FL 33067 US

FEI Number: 26-1528910 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:

LAROSE, WESNER 11434 SAGE MEADOW TERRACE ROYAL PALM BEACH, FL 33411 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:

Title: MGRM

Name: LAROSE, WESNER Address: PO BOX 670731

City-St-Zip: CORAL SPRINGS, FL 33067

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: WESNER LAROSE MGRM 04/26/2010