2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000105

Entity Name: MPG MOTORS LLC

FILED Feb 16, 2010 Secretary of State

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

289 34TH ST. N.

ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

289 34TH ST. N.

ST. PETERSBURG, FL 33713 US

FEI Number: 26-1805401 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:

MCALAVY, KEEVY 2825 5TH AVENUE NORTH

ST. PETERSBURG, FL 33713 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: HARTMAN, JEREMIAH Address: 289 34TH ST. N.

City-St-Zip: ST. PETERSBURG, FL 33713 US

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: JEREMIAH HARTMAN MGRM 02/16/2010