

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021593

FILED
Apr 16, 2009
Secretary of State

Entity Name: ADVANCED MOTOR PRODUCTS, LLC

Current Principal Place of Business:

530 ELLIS RD
JACKSONVILLE, FL 32254

New Principal Place of Business:

530 ELLIS RD, S
UNIT 212
JACKSONVILLE, FL 32254

Current Mailing Address:

530 ELLIS RD
JACKSONVILLE, FL 32254

New Mailing Address:

530 ELLIS RD, S
UNIT 212
JACKSONVILLE, FL 32254

FEI Number: 13-4342849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS & MYERS MANAGEMENT, L.L.C.
2408 SW DANFORTH CIR
PALM CITY, FL 349907701 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: MYERS, CHRIS S
Address: 530 ELLIS RD
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGRM () Delete
Name: MYERS, ROBERT M
Address: 2408 SW DANFORTH CIR
City-St-Zip: PALM CITY, FL 349907701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYERS, CHRIS S
Address: 530 ELLIS RD, S, UNIT 212
City-St-Zip: JACKSONVILLE, FL 32254

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: ROBERT M. MYERS

MGRM

04/16/2009

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