

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021593

FILED
Mar 25, 2010
Secretary of State

Entity Name: ADVANCED MOTOR PRODUCTS, LLC

Current Principal Place of Business:

530 ELLIS RD, S
UNIT 212
JACKSONVILLE, FL 32254

New Principal Place of Business:

86167 MEADOWWOOD DR.
YULEE, FL 32097

Current Mailing Address:

530 ELLIS RD, S
UNIT 212
JACKSONVILLE, FL 32254

New Mailing Address:

86167 MEADOWWOOD DR.
YULEE, FL 32097

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
Name: MYERS, CHRIS S
Address: 86167 MEADOWWOOD DR.
City-St-Zip: YULEE, FL 32097

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

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 Statutes.

SIGNATURE: ROBERT M. MYERS

MGRM

03/25/2010

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