

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053902

FILED
Feb 23, 2009
Secretary of State

Entity Name: PLUG N PLAY MOTORS, LLC

Current Principal Place of Business:

469 LAKEBRIDGE DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

469 LAKEBRIDGE DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 36-4635256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDEN, ROBERT L
840 CENTER AVENUE
NO. 66
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

BREDEN, ROBERT L
469 LAKEBRIDGE DRIVE
ORMOND BEACH, FL 32174 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREDEN, ROBERT L
Address: 840 CENTER AVENUE, NO. 66
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM () Delete
Name: SUTTER, DEBRA
Address: 840 CENTER AVENUE, NO. 66
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREDEN, ROBERT L
Address: 469 LAKEBRIDGE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM (X) Change () Addition
Name: SUTTER, DEBRA
Address: 469 LAKEBRIDGE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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 L BREDEN

MGRM

02/23/2009

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