2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053902

Entity Name: PLUG N PLAY MOTORS, LLC

FILED Mar 02, 2010 Secretary of State

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

469 LAKEBRIDGE DRIVE 12 MORNING DEW TRAIL ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

12 MORNING DEW TRL. ORMOND BEACH, FL 32174

FEI Number: 36-4635256 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:

BREDEN, ROBERT L
469 LAKEBRIDGE DRIVE
0RMOND BEACH, FL 32174 US
BREDEN, ROBERT L
12 MORNING DEW TRAIL
0RMOND 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: 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BREDEN, ROBERT L
Address: 12 MORNING DEW TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

 Title:
 MGRM

 Name:
 SUTTER, DEBRA

 Address:
 12 MORNING DEW TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: ROBERT L BREDEN MGRM 03/02/2010