

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053902

FILED
Feb 03, 2011
Secretary of State

Entity Name: PLUG N PLAY MOTORS, LLC

Current Principal Place of Business:

12 MORNING DEW TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

1099 COVINGTON STREET
OVIEDO, FL 32765

Current Mailing Address:

12 MORNING DEW TRL.
ORMOND BEACH, FL 32174

New Mailing Address:

1099 COVINGTON STREET
OVIEDO, FL 32765

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
12 MORNING DEW TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BREDEN, ROBERT L
1099 COVINGTON STREET
OVIEDO, FL 32765 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:

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BREDEN, ROBERT L
Address: 1099 COVINGTON STREET
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: SUTTER, DEBRA
Address: 1099 COVINGTON STREEET
City-St-Zip: OVIEDO, FL 32765

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 L BREDEN

MGRM

02/03/2011

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