

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054569

FILED
Jan 13, 2009
Secretary of State

Entity Name: MOTO IMPORT DISTRIBUTORS LLC

Current Principal Place of Business:

12202 HUTCHINSON BLVD., SUITE 72
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

4250 KEITH BR. ROAD, SUITE 270
CUMMING, GA 30041

New Mailing Address:

1051 RIDER ROAD
DAWSONVILLE, GA 30534

FEI Number: 26-2755806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLINS, JOHN
19988 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: MGRM () Delete
Name: WOOTEN, WAYNE
Address: 4250 KEITH BR. ROAD, STE 270
City-St-Zip: CUMMING, GA 30041

Title: MGR () Delete
Name: WARREN, JENNIFER
Address: 1051 RIDER ROAD
City-St-Zip: DAWSONVILLE, GA 30534

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER WARREN

MGR

01/13/2009

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