

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056895

Entity Name: MOTORPRO USA, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1013 CYPRESS ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1013 CYPRESS ST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 26-2853275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, SCOTT G
1013 CYPRESS ST
LEESBURG, FL 34748 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: GRAY, SCOTT G
Address: 1013 CYPRESS ST
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: FOUGHT, DANIEL G
Address: 9300 CR 128(C)
City-St-Zip: WILDWOOD, FL 34785

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: SCOTT G. GRAY

MGRM

01/08/2009

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