

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109385

FILED
Feb 18, 2009
Secretary of State

Entity Name: QUARRY MOTOR SPARES USA, LLC

Current Principal Place of Business:

20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

1412 HEMINGWAY PLACE
NAPLES, FL 34102

Current Mailing Address:

20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801

New Mailing Address:

1412 HEMINGWAY PLACE
NAPLES, FL 34102

FEI Number: 26-3777377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SUTHERLAND, NEIL A
1412 HEMINGWAY PLACE
NAPLES, FL 34102 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: NEIL A SUTHERLAND

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUTHERLAND, NEIL ALAN
Address: 3 HALLSIDE COURT, MOSBOUROGH, SHEFFIELD
City-St-Zip: SOUTH, YORKSHIRE, S20 5EP UK, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUTHERLAND, NEIL A
Address: 1412 HEMINGWAY PLACE
City-St-Zip: NAPLES, FL 34102

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: NEIL A SUTHERLAND

MGR

02/18/2009

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