

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000109385

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Entity Name:** QUARRY MOTOR SPARES USA, LLC

**Current Principal Place of Business:**

1412 HEMINGWAY PLACE  
NAPLES, FL 34102

**New Principal Place of Business:**

4284 ENTERPRISE AVE  
8&9  
NAPLES, FL 34104

**Current Mailing Address:**

1412 HEMINGWAY PLACE  
NAPLES, FL 34102

**New Mailing Address:**

1412 HEMINGWAY PLACE  
NAPLES, FL 34103

**FEI Number:** 26-3777377

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUTHERLAND, NEIL A  
1412 HEMINGWAY PLACE  
NAPLES, FL 34102 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: MGR  
Name: SUTHERLAND, NEIL A  
Address: 1412 HEMINGWAY PLACE  
City-St-Zip: NAPLES, FL 34103

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: SUTHERLAND

MR

04/05/2010

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