

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109385

FILED
Feb 17, 2011
Secretary of State

Entity Name: QUARRY MOTOR SPARES USA, LLC

Current Principal Place of Business:

2016 TRADE CENTER WAY, PENN PLAZA
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1412 HEMINGWAY PLACE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-3777377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: NEIL ALAN SUTHERLAND

MR

02/17/2011

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