

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001234

Entity Name: MAGNAMOTOR, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

3816 W. LINEBAUGH AVENUE  
SUITE 210  
TAMPA, FL 33618

## New Principal Place of Business:

1980 SW CLEVEL ROAD  
ARCADIA, FL 34266

## Current Mailing Address:

3816 W. LINEBAUGH AVENUE  
SUITE 210  
TAMPA, FL 33618

## New Mailing Address:

PO BOX 2350  
ARCADIA, FL 34265

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEAL, GREGORY  
3816 W. LINEBAUGH AVENUE  
SUITE 210  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

EDWARDS, JOHN W  
1980 SW CLEVEL ROAD  
ARCADIA, FL 34265 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: JOHN W EDWARDS

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: EDWARDS, JOHN  
Address: 3816 W. LINEBAUGH AVE. SUITE 210  
City-St-Zip: TAMPA, FL 33618

Title: MGR ( ) Delete  
Name: HERRIN, ROBERT  
Address: 3816 W. LINEBAUGH AVE. SUITE 210  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EDWARDS, JOHN W  
Address: 1980 SW CLEVEL ROAD  
City-St-Zip: ARCADIA, FL 34266

Title: MGR (X) Change ( ) Addition  
Name: HERRIN, ROBERT M  
Address: 5021 41ST STREET, UNIT #2  
City-St-Zip: VERO BEACH, FL 32967JOHN

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: JOHN W EDWARDS

MGR

04/14/2009

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