## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000001234

Entity Name: MAGNAMOTOR, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1980 SW CLEVEL ROAD ARCADIA, FL 34266

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EDWARDS, JOHN W Address: 1980 SW CLEVEL ROAD City-St-Zip: ARCADIA, FL 34266 US

Title: MGR

 Name:
 HERRIN, ROBERT M

 Address:
 5021 41ST STREET, UNIT #2

 City-St-Zip:
 VERO BEACH, FL 32967 US

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 Statues.

SIGNATURE: JOHN W EDWARDS MGR 04/21/2010