

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001234

Entity Name: MAGNAMOTOR, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1980 SW CLEVEL ROAD
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

PO BOX 2350
ARCADIA, FL 34265

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOHN W EDWARDS

MGR

01/28/2011

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