

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022226

Entity Name: MAD DOG MOTORS LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

736 SOUTH ROSSITER ST, STE B
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 242
TANGERINE, FL 32777

New Mailing Address:

FEI Number: 26-4368308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUECK, CARL
7100 LAKE OLA DRIVE
MT. DORA, FL 32757 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: FADEN, TODD M
Address: 736 S. ROSSITER ST. SUITE B
City-St-Zip: MT. DORA, FL 32757

Title: MGR
Name: LUECK, CARL H
Address: 7100 LAKE OLA DRIVE
City-St-Zip: MT. DORA, FL 32757

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: TODD M. FADEN

MGR.

01/27/2010

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