2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# L09000041568

Entity Name: RCP MOTORS, LLC

Current Principal Place of Business:

4217 S. OCEAN BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4217 S. OCEAN BLVD.
BOCA RATON, FL 33487

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:

PATEK, ROBERT
4217 S. OCEAN BLVD.
BOCA RATON, FL 33487 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: PATEK, ROBERT C
Address: 4217 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT C. PATEK MGR 02/18/2010

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