2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062904

US

FILED Jan 11, 2010 Secretary of State

Entity Name: HORSEPOWER FARM AUTOMOTIVE GROUP, LLC

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

5210 JIM DAVIS RD

PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

5210 JIM DAVIS RD PARRISH, FL 34219

FEI Number: 27-0460417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUSKEY, NICOLE M 5210 JIM DAVIS RD PARRISH, FL 34219 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: MGRM

 Name:
 DUSKEY, BILL R

 Address:
 5210 JIM DAVIS RD

 City-St-Zip:
 PARRISH, FL 34219 US

Title: MGRM

 Name:
 DUSKEY, NICOLE M

 Address:
 5210 JIM DAVIS RD

 City-St-Zip:
 PARRISH, FL 34219 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: NICOLE M. DUSKEY MGRM 01/11/2010