

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: PREFERRED MOTORS, LLC

Current Principal Place of Business:

13336 N. CENTRAL AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

13745 N. NEBRASKA AVENUE
TAMPA, FL 33613 US

Current Mailing Address:

P.O. BOX 280051
TAMPA, FL 33682 US

New Mailing Address:

13745 N. NEBRASKA AVENUE
TAMPA, FL 33613 US

FEI Number: 27-1084448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDA, MATTHEW V
13336 N. CENTRAL AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GUIDA, MATTHEW V
13745 N. NEBRASKA AVENUE
TAMPA, FL 33613 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUIDA, MATTHEW V
Address: 13745 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33613 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: MATTHEW V. GUIDA

MGR

01/05/2010

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