2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024566

Entity Name: FIGURE FOUR CUSTOM MOTORS, LLC

FILED Apr 22, 2011 Secretary of State

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

3047 TERRACE AVENUE UNIT H NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3047 TERRACE AVENUE 4195 HERITAGE CIR. UNIT H APT#101 NAPLES, FL 34104 NAPLES, FL 34116

FEI Number: 27-2060348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY

1201 HAYS ST.

TALLAHASSEE, FL 32301 US

CROUSE, BRANDI C
4195 HERITAGE CIRCLE
101
NAPLES, FL 34116 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: BRANDI C CROUSE 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROUSE, BYRON

Address: 3047 TERRACE AVENUE, UNIT H

City-St-Zip: NAPLES, FL 34104

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: BYRON CROUSE MGRM 04/22/2011