2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119461

Entity Name: SPECIALTY MOTORS LLC

FILED Jan 20, 2012 Secretary of State

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

4037 LAKE O'LAKES BLVD LAND O'LAKES, FL 34639

Current Mailing Address: New Mailing Address:

4037 LAKE O'LAKES BLVD LAND O'LAKES, FL 34639

FEI Number: 80-0667606 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:

CONRAD, ANGES

24547 HIDEOUT TRL

LAND O'LAKES, FL 34639 US

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LAND O'LAKES, FL 34639 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: AGNES CONRAD 01/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CONRAD, AGNES

 Address:
 24547 HIDEOUT TR

 City-St-Zip:
 LAND O'LAKES, FL 34639

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: AGNES CONRAD MGR 01/20/2012