

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000024751

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** MCDADDY MOTORS USA LLC.

**Current Principal Place of Business:**

503 MULBERRY ST.  
COLEMAN, FL 33521

**New Principal Place of Business:**

503 MULBERRY ST.  
COLEMAN, FL 33521-552 US

**Current Mailing Address:**

P.O. BOX 552  
COLEMAN, FL 33521

**New Mailing Address:**

P.O. BOX 552  
COLEMAN, FL 33521-552 US

**FEI Number:** 27-5332985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

JAMES EUGENE MCDANIEL II  
3020 NORTH HUBB ST  
COLEMAN, FL 33521 US

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

JAMES EUGENE MCDANIEL II  
3020 NORTH HUBB ST  
COLEMAN, FL 33521-552 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:

02/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCDANIEL, JAMES EUGENE II  
Address: 3020 NORTH HUBB ST.  
City-St-Zip: COLEMAN, FL 33521-552

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: JAMES EUGENE MCDANIEL II

RA

02/22/2012

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