

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002817

FILED
Mar 13, 2009
Secretary of State

Entity Name: GLOBAL ELECTRIC MOTORCARS, LLC

Current Principal Place of Business:

1301 39TH ST NW
SUITE 2
FARGO, ND 581022807

New Principal Place of Business:

1301 39TH ST NW
SUITE 2
FARGO, ND 58102

Current Mailing Address:

1301 39TH ST NW
SUITE 2
FARGO, ND 581022807

New Mailing Address:

1301 39TH ST NW
SUITE 2
FARGO, ND 58102

FEI Number: 31-1738535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: KASPER, RICHARD J
Address: 1301 39TH ST NW, SUITE 2
City-St-Zip: FARGO, ND 58102 US

Title: MGR () Delete
Name: OSWALD, LAWRENCE J
Address: 1000 CHRYSLER DRIVE, CIMS 483.00.02
City-St-Zip: AUBURN HILLS, MI 48326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COVENTRY, BRUCE D
Address: 1000 CHRYSLER DRIVE, CIMS 483.00.02
City-St-Zip: AUBURN HILLS, MI 48326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD J. KASPER

COO

03/13/2009

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