

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001744

FILED
Mar 24, 2011
Secretary of State

Entity Name: WORKHORSE CUSTOM CHASSIS, LLC

Current Principal Place of Business:

4201 WINFIELD ROAD
WARRENVILLE, IL 60555

New Principal Place of Business:

922 SOUTH STATE ROUTE 32
UNION CITY, IN 47390

Current Mailing Address:

4201 WINFIELD ROAD
WARRENVILLE, IL 60555

New Mailing Address:

FEI Number: 36-4244734

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
Name: CEDEROTH, ANDREW J
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: MGR
Name: ALLEN, JACK J
Address: 4201 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

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: ANDREW J. CEDEROTH

MG

03/24/2011

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