

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002468

Entity Name: PIONEER MOTORS USA, L.L.C.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

202 MAIN STREET
GREENVILLE, MS 38701

New Principal Place of Business:

108 WATERVIEW DRIVE
HOT SPRINGS, AR 71913

Current Mailing Address:

202 MAIN STREET
GREENVILLE, MS 38701

New Mailing Address:

108 WATERVIEW DRIVE
HOT SPRINGS, AR 71913

FEI Number: 20-1625123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUFFULETTO, BILLY
3615 WAVERLY CIRCLE
DESTIN, FL 32541 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: MGRM () Delete
Name: FAVA, AL
Address: 202 MAIN STREET
City-St-Zip: GREENVILLE, MS 38701

Title: MGRM () Delete
Name: GRANT, LISA
Address: 108 WATERVIEW DRIVE
City-St-Zip: HOT SPRINGS, AR 71913

Title: MGRM (X) Delete
Name: SCHWARTZ, MICHAEL
Address: 4622 WALNUT HILL LANE
City-St-Zip: DALLAS, TX 75229

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA GRANT

MGRM

04/23/2007

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