2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004475

Entity Name: ADVANCED MOTORTECH, LLC

FILED Jan 11, 2008 Secretary of State

US

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

13799 PARK BLVD., STE. 301 9117 PARK BLVD SEMINOLE, FL 33776 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

13799 PARK BLVD., STE. 301 9117 PARK BLVD

SEMINOLE, FL 33776 LARGO, FL 33777 US

FEI Number: 20-8432810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 KLONTZ, KEITH
 KLONTZ, KEITH

 13799 PARK BLVD., STE. 301
 9117 PARK BLVD

 SEMINOLE, FL 33776
 US

 LARGO, FL 33777
 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: 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KLONTZ, KEITH W
 Name:
 KLONTZ, KEITH W

 Address:
 13799 PARK BLVD., STE. 301
 Address:
 9117 PARK BLVD

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 LARGO, FL 33777

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: KEITH W KLONTZ MGRM 01/11/2008