2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004475

Entity Name: ADVANCED MOTORTECH, LLC

FILED Jan 16, 2009 Secretary of State

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

9117 PARK BLVD LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

9117 PARK BLVD LARGO, FL 33777 US

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

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

KLONTZ, KEITH W 9117 PARK BLVD 9117 PARK BLVD LARGO, FL 33777 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: KEITH W. KLONTZ 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: P (X) Change () Addition Name: KLONTZ, KEITH W Name: KLONTZ, KEITH W

 Name
 REONIZ, RETHW

 Address:
 9117 PARK BLVD

 City-St-Zip:
 LARGO, FL 33777

 City-St-Zip:
 LARGO, FL 33777 US

Title: () Delete Title: MGR () Change (X) Addition
Name: Name: HARNELL, NANCY J
Address: 9117 PARK BLVD

 Name.
 Name.
 FARNELL, NANCY 3

 Address:
 9117 PARK BLVD

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33777 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: NANCY J. HARNELL MGR 01/16/2009