

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000005039

FILED
Sep 24, 2008
Secretary of State**Entity Name:** ADLY MOTO LLC**Current Principal Place of Business:**1725 HURD DR. SUITE 108
IRVING, TX 75038**New Principal Place of Business:****Current Mailing Address:**1725 HURD DR. SUITE 108
IRVING, TX 75038**New Mailing Address:****FEI Number:** 11-3744199**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHEN, JUDY
2750 STICKNEY POINT ROAD
STE. #210
SARASOTA, FL 34231 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: CHEN, JUDY
Address: 1725 HURD DR. SUITE 108
City-St-Zip: IRVING, TX 75038**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR () Change (X) Addition
Name: LI, HENRY G
Address: 1725 HURD DR. #108
City-St-Zip: IRVING, TX 75038

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: JUDY CHEN

MGR

09/24/2008

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