

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002249

FILED
Mar 27, 2012
Secretary of State

Entity Name: ADEPT PERFORMANCE SYSTEMS, LLC

Current Principal Place of Business:

1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

684 BLACK IRONWOOD DR
DELAND, FL 32724 US

New Mailing Address:

1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826 US

FEI Number: 59-3645011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JOHN
684 BLACK IRONWOOD DRIVE
DELAND, FL 32724 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
Name: DEPALMA, PAUL
Address: 8243 RIVIERA SHORE COURT
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM
Name: WARD, JOHN M
Address: 684 BLACK IRONWOOD DR
City-St-Zip: DELAND, FL 32724

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: JOHN M. WARD

PRES

03/27/2012

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