

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 03, 2007  
Secretary of State**

DOCUMENT# L06000041091

Entity Name: ELITE PERFORMANCE ENGINES, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

1433 SW 54TH TERRACE  
CAPE CORAL, FL 33914 US

**Current Mailing Address:**

**New Mailing Address:**

13 TOWNLINE ROAD  
WOLCOTT, CT 06716 US

FEI Number: 78-8013591      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MASTRIANNI, ANTHONY  
1433 SW 54TH TERRACE  
CAPE CORAL, FL 33914 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: MASTRIANNI, ANTHONY  
Address: 1433 SW 54TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914 US

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

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: ANTHONY MASTRIANNI

MGR

07/03/2007

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