

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073672

FILED
May 07, 2008
Secretary of State

Entity Name: FIRST PLACE PERFORMANCE AUTOMOTIVE L.L.C.

Current Principal Place of Business:

5953 STATE ROAD 542 WEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

1339 42ND STREET NW
WINTER HAVEN, FL 33881

Current Mailing Address:

5953 STATE ROAD 542 WEST
WINTER HAVEN, FL 33880

New Mailing Address:

1339 42ND STREET NW
WINTER HAVEN, FL 33881

FEI Number: 26-0627391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GILLESPIE, BRANDON
5953 STATE ROAD 542 WEST
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GILLESPIE, BRANDON
1339 42ND STREET NW
WINTER HAVEN, FL 33881 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: _____

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLESPIE, BRANDON
Address: 5953 STATE ROAD 542 WEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: GILLESPIE, LARRY
Address: 5953 STATE ROAD 542 WEST
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLESPIE, BRANDON
Address: 1339 42ND STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM (X) Change () Addition
Name: GILLESPIE, LARRY
Address: 1339 42ND STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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: BRANDON GILLESPIE

MGRM

05/07/2008

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