

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066910

FILED
Mar 25, 2011
Secretary of State

Entity Name: INDIAN PRAIRIE TRUCK PERFORMANCE, LLC

Current Principal Place of Business:

1062 DYESS ROAD
OKEECHOBEE, FL 34974

New Principal Place of Business:

1089 SABAL PALM DRIVE
OKEECHOBEE, FL 34974

Current Mailing Address:

1062 DYESS ROAD
OKEECHOBEE, FL 34974

New Mailing Address:

1089 SABAL PALM DRIVE
OKEECHOBEE, FL 34974

FEI Number: 26-2958718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, JAMES T
1062 DYESS ROAD
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MADRIGAL, JAMES T
1089 SABAL PALM DRIVE
OKEECHOBEE, FL 34974 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

03/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADRIGAL, JAMES T
Address: 1089 SABAL PALM DRIVE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: JAMES T. MADRIGAL

MGR

03/25/2011

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