

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004088

FILED
Aug 06, 2008
Secretary of State

Entity Name: STELLAR PERFORMANCE MANUFACTURING, L.L.C.

Current Principal Place of Business:

640 N. LASALLE, SUITE 295
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

1155 S. WASHINGTON ST., STE. 204
NAPERVILLE, IL 60540

New Mailing Address:

FEI Number: 54-2132121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BERG, KEVIN
Address: 640 N. LASALLE, SUITE 295
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KB HOLDINGS, L.L.C.,
Address: 640 N. LASALLE, SUITE 295
City-St-Zip: CHICAGO, IL 60610

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: KB HOLDINGS, L.L.C.

MGR

08/06/2008

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