

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010604

FILED
Apr 30, 2009
Secretary of State

Entity Name: DAYTONA PERFORMANCE MARINE, LLC

Current Principal Place of Business:

3000-B SOUTH RIDGEWOOD AVENUE
S. DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

3000-B SOUTH RIDGEWOOD AVENUE
S. DAYTONA, FL 32119

New Mailing Address:

520 WEST ST.
ORMOND BEACH, FL 32174

FEI Number: 59-3670129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JOHN L JR.
3000-B SOUTH RIDGEWOOD AVENUE
S. DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

REED, JOHN L JR.
520 WEST ST.
ORMOND BEACH, FL 32174 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: JOHN L REED JR.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REED, JOHN L JR.
Address: 520 WEST ST.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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: JOHN L REED JR.

MGRM

04/30/2009

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