2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013157

FILED
Feb 07, 2010
Secretary of State

Entity Name: HIGH PERFORMANCE FILMS, LLC

Current Principal Place of Business:

9706 LAKE ISLEWORTH COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9706 LAKE ISLEWORTH COURT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 01-0736195 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALEXANDER, M. DAVID
141 5TH STREET N.W.
WINTER HAVEN, FL 33881 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
Name:	MAY, WILLIAM B
Address:	9706 LAKE ISLEWORTH COURT
City-St-Zip:	WINDERMERE, FL 34786

Title:	MGRM
Name:	MAY, JAMES M
Address:	9706 LAKE ISLEWORTH COURT
City-St-Zip:	WINDERMERE, FL 34786

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 Statues.

SIGNATURE: WILLIAM B. MAY MGRM 02/07/2010

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