2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jul 31, 2006 08:00 AM DOCUMENT # L03000043980 Secretary of State 1. Entity Name HEISTER AUTOMOTIVE PERFORMANCE, L.L.C. Principal Place of Business Mailing Address 5924 7TH STREET 5924 7TH STREET ZEPHYRHILLS FL 33542 ZEPHYRHILLS FL 33542 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/06) 4. FEI Number Applied For City & State City & State 86-1087683 Not Applicable \$5.00 Additional Ζrp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WRIGHT, AMANDA Street Address (P.O. Box Number is Not Acceptable) 5243 GALL BLVD, SUITE 4 ZEPHYRHILLS FL 33542 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 6, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE Change Addition ☐ Delete HEISTER, WILLIAM P NAME NAME U00000572870 08/01/06-80003-007 50.00 32629 2ND AVENUE STREET ADDRESS STREET ADDRESS SAN ANTONIO FL 33576 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition HEISTER, WILLIAM F NAME NAME **4508 PLUM STREET** STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33542 CITY+S1-7IP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete UHE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated or this report is true and accurate and that my 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.

FILED