

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000043980

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** HEISTER AUTOMOTIVE PERFORMANCE, L.L.C.

**Current Principal Place of Business:**

5924 7TH STREET  
ZEPHYRHILLS, FL 33542

**New Principal Place of Business:**

**Current Mailing Address:**

5924 7TH STREET  
ZEPHYRHILLS, FL 33542

**New Mailing Address:**

**FEI Number:** 86-1087683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WRIGHT, AMANDA  
5243 GALL BLVD, SUITE 4  
ZEPHYRHILLS, FL 33542 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:** HEISTER, WILLIAM P  
**Address:** 32629 2ND AVENUE  
**City-St-Zip:** SAN ANTONIO, FL 33576

**Title:** MGRM  
**Name:** HEISTER, WILLIAM F  
**Address:** 4508 PLUM STREET  
**City-St-Zip:** ZEPHYRHILLS, FL 33542

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:** WILLIAM P HEISTER

MGRM

01/05/2011

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