

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010239

FILED
Apr 13, 2005
Secretary of State

Entity Name: KASA PERFORMANCE GROUP, LLC

Current Principal Place of Business:

10003 BROMPTON DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10003 BROMPTON DRIVE
TAMPA, FL 33626 US

New Mailing Address:

12157 W LINEBAUGH AVE.
#260
TAMPA, FL 33626 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SALLY E
10003 BROMPTON DRIVE
TAMPA, FL 33626 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/MEMBERS:

Title: MGRM () Delete
Name: JONES, SALLY E
Address: 10003 BROMPTON DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: CLARK, KATIE Z
Address: 9109 CLIFF LAKE LANE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALLY E. JONES

MRS.

04/13/2005

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