

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018011

FILED
Jan 05, 2010
Secretary of State

Entity Name: HYPERFORMANCE ENTERPRISES, LLC

Current Principal Place of Business:

8203-2 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

8203-2 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-0865949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WILLIAM R JR.
8203-2 HECKSCHER DRIVE
JACKSONVILLE, FL 322263305 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: RUSSELL, WILLIAM R JR.
Address: 8203-2 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 322263305

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 R RUSSELL JR

MGRM

01/05/2010

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