

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074716

FILED
Apr 12, 2006
Secretary of State

Entity Name: SOS PERFORMANCE PRODUCTS, LLC

Current Principal Place of Business:

2347 ST. ANDREWS BLVD
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2347 ST. ANDREWS BLVD
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 14-1916579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGDON, DOUGLAS O
2314 BEECH STREET
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

BROGDON, DOUGLAS O
3523 37TH PLAZA
UNIT # 4
PANAMA CITY, FL 32404 US

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: DOUGLAS O. BROGDON

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATTS, THOMAS W
Address: 2347 ST. ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGR () Delete
Name: BROGDON, DOUGLAS O
Address: 2347 ST. ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405 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 Chapter 119, 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: THOMAS W. WATTS

MGR

04/12/2006

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