

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084245

FILED
Mar 13, 2009
Secretary of State

Entity Name: HOT SHOT PERFORMANCE LLC

Current Principal Place of Business:

2041 SW 70TH AVE
UNIT D-15
DAVIE, FL 33317

New Principal Place of Business:

2041 SW 70TH AVE
UNIT D-16
DAVIE, FL 33317

Current Mailing Address:

2041 SW 70TH AVE
UNIT D-15
DAVIE, FL 33317

New Mailing Address:

2041 SW 70TH AVE
UNIT D-16
DAVIE, FL 33317

FEI Number: 11-3733992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JASON W
3209 NE 42ND CT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MILLER, GREGORY O
1040 N 31 ROAD
HOLLYWOOD, FL 33021 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: GREGORY O. MILLER

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, JASON W
Address: 3209 NE 42ND CT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: MILLER, GREGORY O
Address: 1040 N. 31ST ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, GREGORY O
Address: 1040 N 31 ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

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

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY O. MILLER

MGR

03/13/2009

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