

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000007036

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** PERFORMANCE NAPA, LLC

**Current Principal Place of Business:**

209 S. MAIN ST.  
BELLE GLADE, FL 33430

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 220  
PAHOKEE, FL 33476

**New Mailing Address:**

**FEI Number:** 16-1717943

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NOWICKI, MARK J  
480 MAPLEWOOD DRIVE, SUITE 2  
JUPITER, FL 334585845 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: HATTON, ROGER C  
Address: 221 RIDGEWOOD AVE  
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM  
Name: ALLEN, PAUL  
Address: 13348 HWY 441 NORTH  
City-St-Zip: CANAL POINT, FL 33438

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: PAUL ALLEN

MGRM

03/13/2012

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