

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007485

FILED
Jan 12, 2011
Secretary of State

Entity Name: PERFORMANCE GAS SYSTEMS, LLC

Current Principal Place of Business:

14775 EDWARDS CREEK RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

14775 EDWARDS CREEK RD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-2212927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S. VOLUSIA AVE. SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

VIVIAN, HARRIS
14775 EDWARDS CREEK ROAD
JACKSONVILLE, FL 32226 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: JEFFREY A HARRIS

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: HARRIS, JEFFREY A
Address: 14775 EDWARDS CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: SECR
Name: HARRIS, VIVIAN
Address: 14775 EDWARDS CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: VIVIAN HARRIS

SECR

01/12/2011

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