

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087431

FILED
May 02, 2011
Secretary of State

Entity Name: VALVETRAIN AMPLIFICATION, LLC

Current Principal Place of Business:

31615 LONG ACRES DRIVE
UNIT 104
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

31615 LONG ACRES DRIVE
UNIT 104
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-3433367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSNER, RICHARD J JR.
560 SAND WEDGE LOOP
APOPKA, FL 33712 US

Name and Address of New Registered Agent:

GESSNER, RICHARD J JR.
4937 ROYCE DRIVE
MOUNT DORA, FL 32757 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: RICHARD J GESSNER JR

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GESSNER, RICHARD J JR.
Address: 4937 ROYCE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: RICHARD J GESSNER JR

MGR

05/02/2011

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