

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000115738

**FILED  
Apr 22, 2011  
Secretary of State**

**Entity Name:** INNES PERFORMANCE GROUP, LLC

**Current Principal Place of Business:**

1291 WEST AIRPORT BLVD.  
SANFORD, FL 32773

**New Principal Place of Business:**

**Current Mailing Address:**

1291 WEST AIRPORT BLVD.  
SANFORD, FL 32773

**New Mailing Address:**

**FEI Number:** 20-3885827      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SMALL BUSINESS RESOURCES USA, INC.  
1601 PARK CENTER DRIVE  
SUITE 6A  
ORLANDO, FL 32835 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:** INNES, JAMES P  
**Address:** 1291 WEST AIRPORT BLVD.  
**City-St-Zip:** SANFORD, FL 32773

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: JAMES P. INNES      MGRM      04/22/2011

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