

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123180

Entity Name: TOY-LEX PERFORMANCE, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1739 HUNTINGTON LANE
6, 7, 8
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1739 HUNTINGTON LANE
105
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-4030636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEHNE, CHRISTOPHER J
1154 BOLLE CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PHARR, ROBERT R
1483 LARAMIE CIRCLE
MELBOURNE, FL 32940 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: ROBERT R. PHARR

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAEHNE, CHRISTOPHER J
Address: 1154 BOLLE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR (X) Delete
Name: PHARR, ROBERT R
Address: 1483 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHARR, ROBERT R
Address: 1483 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT R. PHARR

MGR

04/19/2007

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