2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006381

Entity Name: HIGH PERFORMANCE ENTERPRISES, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36408 TRILBY ROAD DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

36408 TRILBY ROAD DADE CITY, FL 33523

FEI Number: 20-4435909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DONALDSON, STEPHEN R 36408 TRILBY ROAD DADE CITY, FL 33523 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DONALDSON, STEPHEN P

Address: PO BOX 736 City-St-Zip: TRILBY, FL 33593

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 Statues.

SIGNATURE: STEPHEN DONALDSON MGRM 01/06/2010