

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047630

FILED
Apr 17, 2009
Secretary of State

Entity Name: PLANE PERFORMANCE, LLC

Current Principal Place of Business:

365 WAYMONT COURT
SUITE 101
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

5288 ROCKINGHORSE PLACE
OVIEDO, FL 32765

New Mailing Address:

677 PICKFAIR TERRACE
LAKE MARY, FL 32746

FEI Number: 20-4861780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, MATTHEW D
1000 WEST MAIN STREET
MCLIN & BURNS, P.A.
LEESBURG, FL 34748 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: MR. () Delete
Name: SHEPARD, SCOTT R
Address: 5288 ROCKINGHORSE PLACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: SHEPARD, SCOTT R
Address: 677 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT SHEPARD

MR.

04/17/2009

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