

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076570

Entity Name: S & R PERFORMANCE LLC

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

9507- A NORTH TRASK ST
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

9507- A NORTH TRASK ST
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-5309875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALSTON, ROBERT M JR
3905 FLOYD RD
TAMPA, FL 33618 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: MGR () Delete
Name: RALSTON, ROBERT M JR
Address: 3905 FLOYD RD
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CARLTON, JEFFREY D
Address: 29641 EAGLE STATION DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JEFFREY DEAN CARLTON

MGR

06/03/2008

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