

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100250

FILED
May 11, 2010
Secretary of State

Entity Name: ULTIMATE PERFORMANCE AND ENGINEERING LLC

Current Principal Place of Business:

1010 BUNNELL RD. SUITE 1107
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1010 BUNNELL RD. SUITE 1107
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 33-1146271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SKORUPA, GEOFF
1010 BUNNELL RD. SUITE 1107
ALTAMONTE SPRINGS, FL 32714 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: SKORUPA, GEOFF
Address: 2700 CALLOWAY DR.
City-St-Zip: ORLANDO, FL 32810 US

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: GEOFF SKORUPA

MEM

05/11/2010

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