

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101336

Entity Name: DIABLO PERFORMANCE, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2955 TEMPLE TRAIL
WINTER PARK, FL 32789

New Principal Place of Business:

1314 10TH STREET
SARASOTA, FL 34236

Current Mailing Address:

2955 TEMPLE TRAIL
WINTER PARK, FL 32789

New Mailing Address:

1314 10TH STREET
SARASOTA, FL 34236

FEI Number: 20-5690972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MARK L
2955 TEMPLE TRAIL
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

EVANS, MARK L
1314 10TH STREET
SARASOTA, FL 34236 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: MARK L EVANS

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANS, MARK L
Address: 2955 TEMPLE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, MARK L
Address: 1314 10TH STREET
City-St-Zip: SARASOTA, FL 34236

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: MARK L EVANS

MGRM

04/16/2008

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