

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014146

FILED
Mar 31, 2010
Secretary of State

Entity Name: MIDDLEBURG PERFORMANCE AND SPEED SHOP, LLC

Current Principal Place of Business:

6 SORREL STREET
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

6 SORREL STREET
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-8386876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLOOF, ALBERT R
6 SORREL STREET
MIDDLEBURG, FL 32068 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
Name: PLOOF, ALBERT
Address: 6 SORREL STREET
City-St-Zip: MIDDLEBURG, FL 32068

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: ALBERT R. PLOOF

OWNE

03/31/2010

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