

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000017639

FILED
Sep 17, 2009
Secretary of State**Entity Name:** PERFORMANCE AUTOMOTIVE MANAGEMENT LLC**Current Principal Place of Business:**2400 E COMMERCIAL BLVD STE 222
FT LAUDERDALE, FL 33308**New Principal Place of Business:**531 NORTH OCEAN BLVD
SUITE 604
POMPANO BEACH, FL 33062**Current Mailing Address:**2400 E COMMERCIAL BLVD STE 222
FT LAUDERDALE, FL 33308**New Mailing Address:**531 NORTH OCEAN BLVD
SUITE 604
POMPANO BEACH, FL 33062**FEI Number:** 20-8648581**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HACKETT, D. KIM
2400 E COMMERCIAL BLVD STE 222
FT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**BROWN, PATRICK W
531 NORTH OCEAN BLVD
SUITE 604
POMPANO BEACH, FL 33062 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: PATRICK W. BROWN

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: BROWN, PATRICK W
Address: 2400 E COMMERCIAL BLVD STE 222
City-St-Zip: FT LAUDERDALE, FL 33308Title: MGRM () Delete
Name: GARCIA, ANDREW
Address: 51 MILL STREET BLDG. F
City-St-Zip: HANOVER, MA 02339**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: BROWN, PATRICK W
Address: 531 NORTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062Title: MGRM (X) Change () Addition
Name: HACKETT, D. KIM
Address: 2761 NE 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

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: D. KIM HACKETT

MGRM

09/17/2009

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