2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017639

Entity Name: PERFORMANCE AUTOMOTIVE MANAGEMENT LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

531 NORTH OCEAN BLVD 2310 E. ATLANTIC BLVD. SUITE 604 SUITE 205

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

531 NORTH OCEAN BLVD
SUITE 604
POMPANO BEACH, FL 33062

2310 E. ATLANTIC BLVD.
SUITE 205
POMPANO BEACH, FL 33062
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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROWN, PATRICK W

 Address:
 531 NORTH OCEAN BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: PATRICK BROWN MGR 03/11/2010