

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041530

FILED
Apr 29, 2009
Secretary of State

Entity Name: PERFORMANCE PLUS AUTOMOTIVE, LLC

Current Principal Place of Business:

9917 S ORANGE BLOSSOM TRL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11620 CARMODY CT
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-8957930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CINTRON, JAVIER J
6445 S. CHICKSAW TRAIL, #292
ORLANDO, FL, FL 32829 US

Name and Address of New Registered Agent:

CINTRON, JAVIER J
6445 S. CHICKSAW TRAIL, #292
ORLANDO,, FL 32829 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELATORRE, JOSEFINA
Address: 11620 CARMODY CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEFINA DELATORRE

MGRM

04/29/2009

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