2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041530

Entity Name: PERFORMANCE PLUS AUTOMOTIVE, LLC

FILED May 13, 2011 Secretary of State

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

9917 S ORANGE BLOSSOM TRL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

11620 CARMODY CT ORLANDO, FL 32837

FEI Number: 20-8957930 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:

DE LA TORRE, JOSEFINA 11620 CARMODY CT. ORLANDO,, FL 32837 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: DELATORRE, JOSEFINA Address: 11620 CARMODY CT City-St-Zip: ORLANDO, FL 32837

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: JOSEFINA DE LA TORRE MRS. 05/13/2011