

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057639

FILED
Apr 09, 2009
Secretary of State

Entity Name: PINNACLE PERFORMANCE PRODUCTS, L.L.C.

Current Principal Place of Business:

2180 S.R. 434
SUITE 1124
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 S.R. 434
SUITE 1124
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 26-0295157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, MICHAEL R ESQ.
2180 S.R. 434
SUITE 1124
LONGWOOD, FL 32779 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 () Delete
Name: BARBER, REED D
Address: 1079 HENLEY DOWNS PLACE
City-St-Zip: HEATHROW, FL 32746 US

Title: MGR () Delete
Name: LOWE, MICHAEL R
Address: 2180 W SR 434, STE 1124
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

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

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: REED BARBER

MGR

04/09/2009

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