

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093776

FILED
Mar 25, 2011
Secretary of State

Entity Name: EURO PERFORMANCE IMPORTS, LLC

Current Principal Place of Business:

4309 W. PEARL AVENUE
SUITE M
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4012 SAN NICHOLAS ST
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 39-2062980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN ORDEN, JAMES C
4012 SAN NICHOLAS STREET
TAMPA, FL 33629 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: MGRM
Name: VAN ORDEN, JAMES C
Address: 4012 SAN NICHOLAS STREET
City-St-Zip: TAMPA, FL 33629 US

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 Statutes.

SIGNATURE: JAMES C. VAN ORDEN

MGRM

03/25/2011

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