

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002691

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** KINCAID PERFORMANCE SOLUTIONS, LLC

**Current Principal Place of Business:**

6550 BETH ROAD  
ORLANDO, FL 32824 US

**New Principal Place of Business:**

**Current Mailing Address:**

6550 BETH ROAD  
ORLANDO, FL 32824 US

**New Mailing Address:**

**FEI Number:** 42-1753422

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARMENING, JOSHUA W  
2265 LEE ROAD  
SUITE 117  
WINTER PARK, FL, FL 32789 US

**Name and Address of New Registered Agent:**

HARMENING, JOSHUA W RA  
6550 BETH ROAD  
ORLAND, FL 32824 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: JOSHUA HARMENING

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KINCAID, KENNETH E  
Address: 6550 BETH ROAD  
City-St-Zip: ORLANDO, FL 32824 US

**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: KENNETH KINCAID

MGR

01/15/2009

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