

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011764

FILED
May 24, 2009
Secretary of State

Entity Name: SUTPHEN PERFORMANCE GROUP, LLC

Current Principal Place of Business:

4915 RATTLESNAKE HAMMOCK RD.
SUITE #104
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

4915 RATTLESNAKE HAMMOCK RD.
SUITE #104
NAPLES, FL 34113 US

New Mailing Address:

232 MELBA STREET
SUITE #1
MILFORD, CT 06460 US

FEI Number: 26-1886824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOMBARD, RONALD J
4915 RATTLESNAKE HAMMOCK RD.
SUITE #104
NAPLES, FL 34113 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 () Delete
Name: LOMBARD, RONALD J
Address: 4915 RATTLESNAKE HAMMOCK RD. SUITE #104
City-St-Zip: NAPLES, FL 34113 US

Title: MGRM () Delete
Name: HAAK, MORGAN
Address: 12 GERTRUDE DRIVE
City-St-Zip: MIDDLETOWN, NY 10940 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: RONALD J. LOMBARD

MGRM

05/24/2009

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