2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036714

Entity Name: BOMMARITO PERFORMANCE SYSTEMS, LLC.

FILED Jan 06, 2011 Secretary of State

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

9862 NW 2ND CT.

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

9862 NW 2ND CT.

PLANTATION, FL 33324 US

FEI Number: 26-2384024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

MGRM

BOMMARITO, PETE Name: Address: 9862 NW 2ND CT. City-St-Zip: PLANTATION, FL 33324 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 Statues.

SIGNATURE: PETER BOMMARITO 01/06/2011