

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036714

FILED
Jan 06, 2011
Secretary of State

Entity Name: BOMMARITO PERFORMANCE SYSTEMS, LLC.

Current Principal Place of Business:

9862 NW 2ND CT.
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

9862 NW 2ND CT.
PLANTATION, FL 33324 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: PETER BOMMARITO MR 01/06/2011

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