

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041381

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: EXTREME PERFORMANCE MOTORING, LLC

Current Principal Place of Business:

4443 S.W. MARTIN HIGHWAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1097
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMSON, JENNIFER L
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILLIAMSON, JENNIFER L
759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: JENNIFER L. WILLIAMSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, MATTHEW S
Address: 4443 S.W. MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990 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: MATTHEW S. BROWN

MGRM

04/29/2011

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