

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043073

FILED
Apr 20, 2009
Secretary of State

Entity Name: PERFORMANCE COMPOSITES, LLC

Current Principal Place of Business:

8191 COLLEGE PARKWAY, SUITE 304
FT. MYERS, FL 33919

New Principal Place of Business:

14231 JETPORT LOOP
SUITE 1
FT. MYERS, FL 33913

Current Mailing Address:

8191 COLLEGE PARKWAY, SUITE 304
FT. MYERS, FL 33919

New Mailing Address:

8191 COLLEGE PARKWAY
SUITE 304
FT. MYERS, FL 33919

FEI Number: 26-2661284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANSPACH, J. SUE
8191 COLLEGE PARKWAY, SUITE 304
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

BANSPACH, J. SUE
8191 COLLEGE PARKWAY
SUITE 304
FT. MYERS, FL 33919 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: J. SUE BANSPACH

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BANSPACH, J. SUE
Address: 8191 COLLEGE PARKWAY, SUITE 304
City-St-Zip: FT. MYERS, FL 33919

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: J. SUE BANSPACH

MGR

04/20/2009

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