2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043073

Entity Name: PERFORMANCE COMPOSITES, LLC

FILED Apr 16, 2010 Secretary of State

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

14231 JETPORT LOOP 10090 INTERCOM DRIVE'S SUITE 1 SUITE B9

FT. MYERS, FL 33913 FT. MYERS, FL 33913

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SIEVERT, BRAD G

 Address:
 402 PLUMOSA AVE.

 City-St-Zip:
 LEHIGH ACRES, FL 33972

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: BRAD G. SIEVERT MGR 04/16/2010