

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054552

FILED
Apr 28, 2010
Secretary of State

Entity Name: HIGH PERFORMANCE ENTERTAINMENT, LLC

Current Principal Place of Business:

3177 54TH STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3177 54TH STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 32-0253510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENOIT, JOSEPH W
3177 54TH STREET NORTH
ST. PETERSBURG, FL 33710 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: BENOIT, JOSEPH W
Address: 3177 54TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: JOSEPH W BENOIT

MGRM

04/28/2010

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