2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054552

Entity Name: HIGH PERFORMANCE ENTERTAINMENT, LLC

FILED Jan 20, 2012 Secretary of State

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

3177 54TH STREET NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

3177 54TH STREET NORTH ST. PETERSBURG, FL 33710

FEI Number: 32-0253510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENOIT, JOSEPH W 3177 54TH STREET NORTH ST. PETERSBURG, FL 33710

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

US

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 Statues.

SIGNATURE: JOSEPH W BENOIT MGRM 01/20/2012