

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074511

FILED
Feb 28, 2010
Secretary of State

Entity Name: STEWART PERFORMANCE SOLUTIONS, LLC

Current Principal Place of Business:

4803 SAUVIGNON PL
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

4803 SAUVIGNON PL
ROCKLEDGE, FL 32955

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:

STEWART, JOANNE L
4803 SAUVIGNON PL
ROCKLEDGE, FL 32955 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: MGR
Name: STEWART, JOANNE L
Address: 4803 SAUVIGNON PL
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR
Name: STEWART, MARK M
Address: 4803 SAUVIGNON PL
City-St-Zip: ROCKLEDGE, FL 32955

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: JOANNE L STEWART

MGR

02/28/2010

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