

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084684

FILED
Mar 25, 2009
Secretary of State

Entity Name: PERFORMANCE AUTO SALES, LLC

Current Principal Place of Business:

5355 MCINTOSH RD.
SARASOTA, FL 34233 US

New Principal Place of Business:

7010 S TAMIAMI TRIAL
A
SARASOTA, FL 34231 US

Current Mailing Address:

5355 MCINTOSH RD.
SARASOTA, FL 34233 US

New Mailing Address:

1607 KENILWORTH ST
SARASOTA, FL 34231 US

FEI Number: 80-0251961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILTON, RONALD
6926 BRIER CREEK CT.
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

MILTON, RONALD
1607 KENILWORTH ST
SARASOTA, FL 34231 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILTON, RONALD
Address: 5355 MCINTOSH RD.
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILTON, RONALD
Address: 1607 KENILWORTH ST
City-St-Zip: SARASOTA, FL 34231 US

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: RONALD MILTON

MGR

03/25/2009

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