

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087248

FILED
Aug 20, 2009
Secretary of State

Entity Name: NEW AGE PERFORMANCE LLC

Current Principal Place of Business:

3125 LOUISE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3125 LOUISE STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 37-1567520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MISTRY, KEVIN
3125 LOUISE STREET
TALLAHASSEE, FL 32304 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 () Delete
Name: MISTRY, KEVIN
Address: 3125 LOUISE STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: MENDOZA, JOEL
Address: 5022 BOXWOOD CT
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: LOUNG, TRUNG
Address: 1798 ACORN RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Delete
Name: ROQUEPLOT, KURTIS
Address: 3125 LOUISE STREET
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROQUEPLOT, KURTIS
Address: 3125 LOUISE STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN MISTRY

MGRM

08/20/2009

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