2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012767

Entity Name: NEO PERFORMANCE LLC

FILED Apr 22, 2012 Secretary of State

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

1891 NW 150TH AVENUE 15100 SW 39 CIR OCALA, FL 34482 FL OCALA, FL 34473 FL

Current Mailing Address: New Mailing Address:

1891 NW 150TH AVENUE 15100 SW 39 CIR OCALA, FL 34482 FL OCALA, FL 34473 FL

FEI Number: 26-4216514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROHLWING, TODD A

1891 NW 150TH AVENUE

OCALA, FL 34482 US

ROHLWING, TODD A

15100 SW 39 CIR

OCALA, FL 34473 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: 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROHLWING, TODD A

 Address:
 15100 SW 39 CIR

 City-St-Zip:
 OCALA, FL 34473 US

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: TODD A ROHLWING MGRM 04/22/2012