

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020309

FILED
Feb 23, 2010
Secretary of State

Entity Name: INDUSTRIAL PERFORMANCE FIXTURE, LLC

Current Principal Place of Business:

362 GULF BREEZE PKWY #111
GULF BREEZE, FL 32561

New Principal Place of Business:

648 FLORIDA AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

362 GULF BREEZE PKWY #111
GULF BREEZE, FL 32561

New Mailing Address:

6300 SAINT LOUIS ST.
MERIDIAN, MS 39307

FEI Number: 26-4435023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABIAN, BOB
121 SHORELINE DRIVE
GULF BREEZE, FL 32561 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: PABIAN, BOB
Address: 212 SHORELINE DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR
Name: HAGAN, JULIE MGR
Address: 2116 MORGAN WOODWARD WAY
City-St-Zip: GRAND PRAIRIE, TX 75050

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: JULIE HAGAN BAILEY

MGR

02/23/2010

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