

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031879

FILED
Apr 29, 2011
Secretary of State

Entity Name: CRUZ PERFORMANCE FIBERGLASS "LLC"

Current Principal Place of Business:

4470 63RD CIRCLE
PINELLAS PARK, FL 33781

New Principal Place of Business:

2020 WILD ACRES ROAD UNIT D
LARGO, FL 33771

Current Mailing Address:

4470 63RD CIRCLE
PINELLAS PARK, FL 33781

New Mailing Address:

2020 WILD ACRES ROAD UNIT D
LARGO, FL 33771

FEI Number: 26-4588267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RHONDA S
4470 63RD CIRCLE
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

CRUZ, RHONDA S
2020 WILD ACRES ROAD UNIT D
LARGO, FL 33771 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: RHONDA CRUZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ, KENNETH S
Address: 8393 123RD AVE N
City-St-Zip: LARGO, FL 33773

Title: MGR
Name: CRUZ, RHONDA S
Address: 8393 123RD AVE N
City-St-Zip: LARGO, FL 33773

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: RHONDA CRUZ

P

04/29/2011

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