

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042292

FILED
Feb 17, 2011
Secretary of State

Entity Name: LS2 PERFORMANCE SOLUTIONS, LLC

Current Principal Place of Business:

100 GRAND HERON DR.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11208 HUTCHINSON BLVD.
PMB 148
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 26-4756073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEERES, DENISE J
100 GRAND HERON DR.
PANAMA CITY BEACH, FL 32407 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
Name: SCHEERES, DENISE J
Address: 100 GRAND HERON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM
Name: SCHEERES, ROGER A
Address: 100 GRAND HERON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DENISE J SCHEERES

MGRM

02/17/2011

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