

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055431

FILED
May 10, 2010
Secretary of State

Entity Name: VIGGEN AUTOMOTIVE PERFORMANCE LLC

Current Principal Place of Business:

895 35TH CT SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

1736 HIGHLAND DR SW
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 27-0319703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HILBERER, GARY R
1736
HIGHLAND DR SW
VERO BEACH, FL 32962 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: HILBERER, GARY R
Address: 1736 HIGHLAND DR SW
City-St-Zip: VERO BEACH, FL 32962 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 Statutes.

SIGNATURE: GARY R HILBERER

MGMR

05/10/2010

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