2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070688

Entity Name: PERFORMANCE MODEL PRODUCTS, LLC

FILED Apr 15, 2010 Secretary of State

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

3117 FLORAL WAY E APOPKA, FL 32703 SE

Current Mailing Address: New Mailing Address:

3117 FLORAL WAY E APOPKA, FL 32703 SE

FEI Number: 27-0596068 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:

O'BRIEN, JAMES D 3117 FLORAL WAY E APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'BRIEN, JAMES D Address: 3117 FLORAL WAY E City-St-Zip: APOPKA, FL 32703

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: JAMES D. OBRIEN MGRM 04/15/2010