

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114049

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN PERFORMANCE SALVAGE LLC

Current Principal Place of Business:

168 MARTIN CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

168 MARTIN CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENN, ANTHONY S
168 MARTIN CIRCLE
ROYAL PALM BEACH, FL 33411 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: FENN, ANTHONY S
Address: 168 MARTIN CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ANTHONY FENN

OWNE

04/29/2010

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