

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115443

FILED
Jan 13, 2011
Secretary of State

Entity Name: CRANE PERFORMANCE PRODUCTS, LLC

Current Principal Place of Business:

1640 MASON AVENUE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

1640 MASON AVENUE
UNIT 180
DAYTONA BEACH, FL 32117

Current Mailing Address:

1640 MASON AVENUE
DAYTONA BEACH, FL 32117

New Mailing Address:

1640 MASON AVENUE
UNIT 180
DAYTONA BEACH, FL 32117

FEI Number: 26-4778471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLY, SEAN
1640 MASON AVENUE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

HOLLY, SEAN
1640 MASON AVENUE
UNIT 180
DAYTONA BEACH, FL 32117 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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRANE ACQUISITION, LLC
Address: 23218 STATE HWY 56
City-St-Zip: RICHLAND CENTER, WI 53581 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: TIM CARPENTER

MGR

01/13/2011

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