

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117920

FILED
Feb 16, 2010
Secretary of State

Entity Name: STEELE AUTOMOTIVE AND PERFORMANCE, LLC

Current Principal Place of Business:

1895 MISSISSIPPI AVENUE N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

2730 W. KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

1895 MISSISSIPPI AVENUE N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 27-1494540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, SHAWN
1895 MISSISSIPPI AVENUE N.E.
ST. PETERSBURG, FL 33703 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: STEELE, SHAWN
Address: 1895 MISSISSIPPI AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: SHAWN STEELE

MGR

02/16/2010

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