

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117920

FILED
Jan 18, 2011
Secretary of State

Entity Name: STEELE AUTOMOTIVE AND PERFORMANCE, LLC

Current Principal Place of Business:

2730 W. KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2730 W. KENNEDY BLVD
TAMPA, FL 33609

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:

STEELE, SHAWN
2730 W. KENNEDY BLVD
TAMPA, FL 33609 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: SHAWN STEELE

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEELE, SHAWN
Address: 2730 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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

01/18/2011

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