

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118324

FILED
Apr 29, 2010
Secretary of State

Entity Name: PERFORMANCE RACE SOLUTIONS, LLC

Current Principal Place of Business:

7773 DEBEAUBIEN DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

4150 ST. JOHNS PARKWAY
SUITE 1000
SANFORD, FL 32771

Current Mailing Address:

7773 DEBEAUBIEN DRIVE
ORLANDO, FL 32835

New Mailing Address:

4150 ST. JOHNS PARKWAY
SUITE 1000
SANFORD, FL 32771

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, REUS & TARG LLP
121 SOUTH ORANGE AVE. SUITE 1270
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DIAZ, REUS & TARG LLP ATTN: ROBERT LEE
121 SOUTH ORANGE AVE. SUITE 1270
ORLANDO, FL 32801 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: ROBERT LEE, PARTNER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOMMEE, RATANACHAI J
Address: 4150 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

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: RATANACHAI J. SOMMEE

MGR

04/29/2010

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