

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118324

FILED
Apr 22, 2011
Secretary of State

Entity Name: PERFORMANCE RACE SOLUTIONS, LLC

Current Principal Place of Business:

4150 ST. JOHNS PARKWAY
SUITE 1000
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4150 ST. JOHNS PARKWAY
SUITE 1000
SANFORD, FL 32771

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:

DIAZ, REUS & TARG LLP ATTN: ROBERT LEE
121 SOUTH ORANGE AVE. SUITE 1270
ORLANDO, FL 32801 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: 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 04/22/2011

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