

L09000118324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Performance Race Solutions LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Keane  
Name of Person

Performance Race Solutions LLC  
Firm/Company

4150 St. Johns Parkway Ste. 1000  
Address

Sanford, FL 32771  
City/State and Zip Code

Mike@performance-racesolutions.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Keane at ( 407 ) 858-5870  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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2012 SEP 28 PM 4:05  
TALLAHASSEE, FLORIDA  
CLERK OF COURT

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Performance Race Solutions LLC

2. (a) Principal office address of limited liability company: 4150 Saint Johns Parkway

(Note: **MUST BE STREET ADDRESS**)

Sanford, FL 32771

(b) Mailing address of limited liability company: 4150 Saint Johns Parkway

(Note: **MAY BE POST OFFICE BOX**)

Sanford, FL 32771

12/11/2009

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

DIAZ, REUS & TARG LLP

Registered Office Address:

121 SOUTH ORANGE AVE  
SUITE 1270  
ORLANDO FL 32801 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Michael Keane Keane

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

Performance Race Solutions  
4150 Saint Johns Parkway Suite 1000  
Sanford, FL 32771

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Mike Keane Keane

Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00