

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121709

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROLLINS PERFORMANCE MANUFACTURING, LLC

Current Principal Place of Business:

368 MITNIK DR
DELTONA, FL 327389357

New Principal Place of Business:

368 MITNIK DR
DELTONA, FL 327389357

Current Mailing Address:

P O BOX 86
OSTEEN, FL 327640086

New Mailing Address:

FEI Number: 27-1547597 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROLLINS, RICHARD (RICK)
Address: 368 MITNIK DR
City-St-Zip: DELTONA, FL 327389357

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: RICK ROLLINS

MGR

02/22/2011

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