2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001525

Entity Name: OLIVER HIGH PERFORMANCE LLC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3085 ASTRO DR 1227 OAKTREE DR CRESTVIEW, FL 32539 PURCELL, OK 73080

Current Mailing Address: New Mailing Address:

1227 OAKTREE DR PURCELL, OK 73080

FEI Number: 01-0942646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVER, JAMES OLIVER, JAMES 2220 GLORIA CIRCLE 3085 ASTRO DR CRESTVIEW, FL 32539 US SUITE 63 PENSACOLA, FL 32514 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: JAMES OLIVER 01/14/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: OLIVER, JAMES Address: 1227 OAKTREE DR City-St-Zip: PURCELL, OK 73080

Title: MGR

Name: OLIVER, ROXANNE Address: 1227 OAKTREE DR City-St-Zip: PURCELL, OK 73080

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 Statues.

SIGNATURE: JAMES OLIVER **MGRM** 01/14/2012