

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003729

FILED
Jan 30, 2011
Secretary of State

Entity Name: ORLANDO PERFORMANCE MOTORS LLC

Current Principal Place of Business:

4101 EL REY RD
SUITE 6A
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4125 JAMES RD
COCOA, FL 32926 US

New Mailing Address:

13419 PALOMA DR
ORLANDO, FL 32837 US

FEI Number: 27-1636033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, CHRIS S
4101 EL REY RD
SUITE 6A
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

DONOHUE, ANTHONY S
4101 EL REY RD
SUITE 6A
ORLANDO, FL 32808 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: ANTHONY DONOHUE

01/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDY, CHRIS S
Address: 4125 JAMES RD
City-St-Zip: COCOA, FL 32926 US

Title: MGRM
Name: DONOHUE, ANTHONY S
Address: 13419 PALOMA DR
City-St-Zip: ORLANDO, FL 32837 US

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: ANTHONY DONOHUE

MGRM

01/30/2011

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