

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120210

FILED
Apr 27, 2011
Secretary of State

Entity Name: KMP PERFORMANCE PRODUCTS LLC

Current Principal Place of Business:

17186 82ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

17186 82ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 27-4001170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVER CITY TAX & NOTARY SVC LLC
156 SOUTH CR BEALL BLVD
SUITE 4
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

RIVER CITY TAX & NOTARY SVC LLC
156 S CHARLES R BEALL BLVD
SUITE 4
DEBARY, FL 32713 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: CHRISTINA M GORMAN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGUIRE, ORVILLE
Address: 513 IRIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: KRZYZANIAK, JAMES
Address: 17186 82ND RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: ORVILLE MCGUIRE

MGRM

04/27/2011

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