

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125290

FILED
Mar 22, 2011
Secretary of State

Entity Name: DIRTY SOUTH DIESEL PERFORMANCE, LLC.

Current Principal Place of Business:

615 E SUMMIT ST
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

615 E SUMMIT ST
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 27-4176445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, GEORGE I JR
615 E SUMMIT ST
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

CARLTON, GUY S
615 E SUMMIT ST
WAUCHULA, FL 33873 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: GUY CARLTON

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENBERG, GEORGE I JR
Address: 615 E SUMMIT ST
City-St-Zip: WAUCHULA, FL 33873 US

Title: MGRM
Name: CARLTON, GUY S
Address: 615 E SUMMIT ST
City-St-Zip: WAUCHULA, FL 33873 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: GUY CARLTON

MGRM

03/22/2011

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