

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022765

FILED
Apr 25, 2012
Secretary of State

Entity Name: LOTTERSCHMID PERFORMANCE LLC

Current Principal Place of Business:

401 SW HOLDEN TERRACE
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

401 SW HOLDEN TERRACE
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 45-0985182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMVALIUS, MARC
401 SW HOLDEN TERRACE
PORT ST. LUCIE, FL 34984 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: COMVALIUS, MARC
Address: 401 SW HOLDEN TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR
Name: COUTINHO, ERROL
Address: 401 SW HOLDEN TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR
Name: OUDSHOORN, HERMAN
Address: 401 SW HOLDEN TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR
Name: LOTTERSCHMID, KURT
Address: 401 SW HOLDEN TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR
Name: BENGLIAN, JEFF
Address: 401 SW HOLDEN TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

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: MARC COMVALIUS

MGR

04/25/2012

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