

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2012
Secretary of State

Entity Name: DIAMONDBACK PERFORMANCE, LLC

Current Principal Place of Business:

548 MARY ESTHER CUTOFF
UNIT 18; NO.: 294
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

548 MARY ESTHER CUTOFF
UNIT 18; NO.: 294
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 90-0670976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRY, EDWARD R JR
187 BROOK STREET, S.E.
UNIT B502
FORT WALTON BEACH, FL 32548 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: MGRM
Name: HENRY, EDWARD R JR
Address: 187 BROOK STREET, S.E., B502
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR
Name: KOMYATI, CRAIG
Address: 11405 BRADFORD COURT
City-St-Zip: DAPHNE, AL 36526 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: EDWARD R HENRY JR

MGR

03/09/2012

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