

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053413

FILED
May 01, 2012
Secretary of State

Entity Name: SIRIUS PERFORMANCE PRODUCTS, L.L.C.

Current Principal Place of Business:

443 RED FERN COURT
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

9526 ARGYLE FOREST BLVD., B2, #401
JACKSONVILLE, FL 32222 US

New Mailing Address:

FEI Number: 45-2076031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUBE', ALLEN G JR.
443 RED FERN COURT
ORANGE PARK, FL 32073 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: HOUBE', ALLEN G JR.
Address: 443 RED FERN COURT
City-St-Zip: ORANGE PARK, FL 32073 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: ALLEN G HOUBE' JR.

PRES

05/01/2012

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