

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056611

FILED
Apr 29, 2012
Secretary of State

Entity Name: RX PERFORMANCE PRODUCTS, LLC.

Current Principal Place of Business:

2200 HWY 301
UNIT 6
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

2200 HWY 301
UNIT 6
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 90-0724152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEIN, ALAN M
3930 E STATE ROAD 64
BRADENTON, FL 34208 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: LEWIS, TRACY
Address: 2200 HWY 301 UNIT 6
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM
Name: LEWIS, KAREN
Address: 2200 HWY 301 UNIT 6
City-St-Zip: PALMETTO, FL 34221 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: TRACY LEWIS

MGRM

04/29/2012

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