

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110547

FILED
Mar 20, 2012
Secretary of State

Entity Name: PHIL'S AUTOMOTIVE PERFORMANCE, LLC

Current Principal Place of Business:

6020 DEACON PLACE
SARASOTA, FL 34238 US

New Principal Place of Business:

6020 DEACON PLACE
A
SARASOTA, FL 34238 US

Current Mailing Address:

13807 NIGHTHAWK TERRACE
BRADENTON, FL 34202 US

New Mailing Address:

6424 TANAGER ST
SARASOTA, FL 34241 US

FEI Number: 80-0758469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTESE, PHILIP P
13807 NIGHTHAWK TERRACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MALTESE, PHILIP P
6424 TANAGER ST
SARASOTA, FL 34241 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALTESE, PHILIP P
Address: 6424 TANAGER ST
City-St-Zip: SARASOTA, FL 34241 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: PHILIP P. MALTESE

MGR

03/20/2012

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