

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135476

FILED
Apr 18, 2012
Secretary of State

Entity Name: COMPRESSOR PERFORMANCE SOLUTIONS, LLC

Current Principal Place of Business:

3591 S.W. DEGGELLER COURT
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3591 S.W. DEGGELLER COURT
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 45-3974671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A ESQ.
ABADIN COOK, 9155 S. DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156 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: BICKEL, JAMES B
Address: 3591 S.W. DEGGELLER COURT
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: BICKEL, MATTHEW M
Address: 3591 S.W. DEGGELLER COURT
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: FOSTER, JULIE
Address: 3591 S.W. DEGGELLER COURT
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: ROGERS, WILLIAM
Address: 3591 S.W. DEGGELLER COURT
City-St-Zip: PALM CITY, FL 34990

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: MATTHEW M. BICKEL

MGR

04/18/2012

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