

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001163

FILED
Apr 18, 2006
Secretary of State

Entity Name: PERFORMANCE FIBERS ASIA, LLC

Current Principal Place of Business:

15801 WOODS EDGE ROAD
COLONIAL HEGHTS, VA 23834

New Principal Place of Business:

707 EAST MAIN STREET
1800
RICHMOND, VA 23219

Current Mailing Address:

15801 WOODS EDGE ROAD
COLONIAL HEGHTS, VA 23834

New Mailing Address:

707 EAST MAIN STREET
1800
RICHMOND, VA 23219

FEI Number: 20-1888372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: PERFORMANCE FIBERS A, SIA HOLDINGS, L LC
Address: 15801 WOODS EDGE ROAD
City-St-Zip: COLONIAL HEGHTS, VA 23834

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ROGOWSKI, GREGORY
Address: 707 EAST MAIN STREET
City-St-Zip: RICHMOND, VA 23219

Title: SECR () Change (X) Addition
Name: WERNER, RONALD
Address: 707 EAST MAIN STREET
City-St-Zip: RICHMOND, VA 23219

Title: TREA () Change (X) Addition
Name: GEBBIA, THOMAS
Address: 707 EAST MAIN STREET
City-St-Zip: RICHMOND, VA 23219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS GEBBIA, JR

TREA

04/18/2006

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