2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003448

Entity Name: GBR TUNING, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3935 ST. JOHNS PARKWAY SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

3935 ST. JOHNS PARKWAY SANFORD, FL 32771

FEI Number: 26-2988896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRIEGER, TY F 356 PUTMAN LANE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

KRIEGER, FREDRICK R KRIEGER, FREDRICK R Name: Name: Address: 3555 STUBS BAY ROAD Address: 3555 STUBS BAY ROAD City-St-Zip: ORONO, MN 55356 City-St-Zip: ORONO, MN 55356

Title: MGR Title: () Delete () Change () Addition

Name: KRIEGER, TY F Name: Address: 356 PUTNAM LANE Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

Name: GRENNAN, PATTI R Name:

1008 JACKSON CREEK COURT Address: Address:

City-St-Zip: City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify 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: TY KRIEGER 01/21/2009