

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001678

FILED
Jan 05, 2012
Secretary of State

Entity Name: STRAIGHT LINE PERFORMANCE SOLUTIONS, LLC

Current Principal Place of Business:

121 HONNESS LANE
ITHACA, NY 14850

New Principal Place of Business:

Current Mailing Address:

121 HONNESS LANE
ITHACA, NY 14850

New Mailing Address:

FEI Number: 41-2216099

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: MGR
Name: ZABEL, MARK
Address: 121 HONNESS LANE
City-St-Zip: ITHACA, NY 14850

Title: MGR
Name: WIRPEL, STEVEN
Address: 31 BRIAN WOODS DRIVE
City-St-Zip: AVON, CT 06001

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: MARK ZABEL

MGR

01/05/2012

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