

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026345

FILED
Mar 07, 2004
Secretary of State

Entity Name: PERFORMANCE ALLIANCE, L.C.

Current Principal Place of Business:

922 TIERRA LAGO WAY
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

922 TIERRA LAGO WAY
NAPLES, FL 34119

New Mailing Address:

FEI Number: 13-4261620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J
C/O ROBINS, KAPLAN, ET AL
711 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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/MEMBERS:

Title: MGR () Delete
Name: GREENFIELD, GARY
Address: 922 TIERRA LAGO WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY GREENFIELD

MGR

03/07/2004

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