

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003724

FILED
Jan 16, 2012
Secretary of State

Entity Name: PERFORMANCE TECHNOLOGY PARTNERS, LLC

Current Principal Place of Business:

11246 GOLD EXPRESS DRIVE, SUITE 101
GOLD RIVER, CA 95670

New Principal Place of Business:

Current Mailing Address:

11246 GOLD EXPRESS DRIVE, SUITE 101
GOLD RIVER, CA 95670

New Mailing Address:

FEI Number: 73-1699506

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: PODLIPNIK, JOHN JOSEPH
Address: 11246 GOLD EXPRESS DRIVE, SUITE 101
City-St-Zip: GOLD RIVER, CA 95670

Title: MGR
Name: FORDERER, JEFFREY ALAN
Address: 11246 GOLD EXPRESS DRIVE, SUITE 101
City-St-Zip: GOLD RIVER, CA 95670

Title: MGR
Name: ZIEGLER, JAMES ANTHONY
Address: 11246 GOLD EXPRESS DRIVE, SUITE 101
City-St-Zip: GOLD RIVER, CA 95670

Title: MGR
Name: LUNA, MANUEL FRANK
Address: 11246 GOLD EXPRESS DRIVE, SUITE 101
City-St-Zip: GOLD RIVER, CA 95670

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: JOHN PODLIPNIK

MGR

01/16/2012

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