

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025054

FILED
Apr 08, 2004
Secretary of State

Entity Name: PERSONAL PERFORMANCE COACHING, LLC

Current Principal Place of Business:

3022 TROY DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3022 TROY DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 55-0801730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADLEY J ESQ
538 VIRGINIA DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HIGHSMITH, RICHARD M
3022 TROY DRIVE
ORLANDO, FL 32806 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: BRADLEY J. DAVIS, ESQ.

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: HIGHSMITH, RICHARD M
Address: 3022 TROY DR.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGHSMITH, RICHARD M
Address: 3022 TROY DR.
City-St-Zip: ORLANDO, FL 32806

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: RICHARD M. HIGHSMITH

MGR

04/08/2004

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