**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 28, 2002 8:00 am Secretary of State DOCUMENT # L0000001442 01-28-2002 90022 013 \*\*\*\*50.00 EXEMPLARY PERFORMANCE SOLUTIONS, L.L.C. Principal Place of Business Mailing Address 3009 W LAWN AVE 3009 W LAWN AVE **TAMPA FL 33611 TAMPA FL 33611** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3625329 Not Applicable Zip Country Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERGUSON, JOHN E Street Address (P.O. Box Number is Not Acceptable) 3009 W LAWN AVE **TAMPA FL 33611** Zip Code City 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM ☐ Change Addition TITLE ☐ Delete TITLE FARLOW, LORI A STREET ADDRESS 1569 MILFORD CREEK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30008 TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME FERGUSON, JOHN NAME STREET ADDRESS: 3009 W LAWN AVE STREET ADDRESS TAMPA FL 33611.-CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE TITLE Delete GATREL, CRAIG NAME NAME STREET ADDRESS 3009 W LAWN AVE STREET ADDRESS CITY-ST-CIP **TAMPA FL 33611** CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE STAPLES, PAUL NAME NAME STREET ADDRESS 5209 HALIFAX AVENUE SOUTH STREET ADDRESS CITY-ST-7IP EDINA MN 55424 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Addition GREEN, NANCY NAME NAME 2661 RIDGEMORE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30318 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

1 FURGUSON

HORIZED REPRESENTATIVE

Jan. 9, 2002 813-837-2592