2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000008857

City-St-Zip:

SARASOTA, FL 34232 US

Entity Name: PERFORMANCE SOLUTIONS, L.L.C.

FILED Jan 22, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1391 COTTONWOOD TRAIL SARASOTA, FL 34232 **Current Mailing Address: New Mailing Address:** 1391 COTTONWOOD TRAIL SARASOTA, FL 34232 FEI Number: 65-1127925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODS, ROBERTA E 1391 COTTONWOOD TRAIL SARASOTA, FL 34232 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: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition WOODS, DAVID O Name: Name: Address: 1391 COTTONWOOD TRAIL Address: City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WOODS, ROBERTA E MS. Name: Address: 1391 COTTONWOOD TRAIL Address:

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.

City-St-Zip:

SIGNATURE: ROBERTA E. WOODS MS. 01/22/2003