2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010780

Address:

City-St-Zip:

2001 SIROCO LANE

MELBOURNE, FL 32934

Entity Name: CLUB PERFORMAX, L.L.C.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1208 SARNO RD. MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 1208 SARNO RD. MELBOURNE, FL 32935 FEI Number: 65-1133292 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: HUNT, DELORES 2560 KINGSMILL AVE MELBOURNE, FL 32934 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete STEWART, RODNEY B Name: Name: Address: 2001 SIROCO LANE Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: Title: () Delete Title: () Change () Addition STEWART, RISA J Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RODNEY B. STEWART PRES 04/30/2007