

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010780

FILED
Apr 25, 2008
Secretary of State

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

Current Principal Place of Business:

1208 SARNO RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1208 SARNO RD.
MELBOURNE, FL 32935

New Mailing Address:

1208 SARNO RD.
MELBOURNE, FL 32935 US

FEI Number: 65-1133292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, DELORES
2560 KINGSMILL AVE
MELBOURNE, FL 32934 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: P () Delete
Name: STEWART, RODNEY B
Address: 2001 SIROCO LANE
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: STEWART, RISA J
Address: 2001 SIROCO LANE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: STEWART, RODNEY B
Address: 2001 SIROCO LANE
City-St-Zip: MELBOURNE, FL 32934 US

Title: D (X) Change () Addition
Name: STEWART, RISA J
Address: 2001 SIROCO LANE
City-St-Zip: MELBOURNE, FL 32934 US

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

MGR

04/25/2008

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