FILED

2003 LIMITED LIABILITY COMPANY

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L01000010780 04-28-2003 90074 021 ****50.00 1. Entity Name CLUB PERFORMAX, L.L.C. Principal Place of Business Mailing Address 1208 SARNO RD. 1208 SARNO RD. MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1133292 Not Applicable Zip Zip Country Country \$5.00 Additional .5. Certificate of Status Desired 🔔 - 🔲 💶 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REINMAN, JAMES L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1825 RIVERVIEW DR. MELBOURNE FL 32901 Kinasmill Ave. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) d title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ☐ Addition TITLE ☐ Delete TITLE Change STEWART, RODNEY B NAME NAME Ave. 237 TERRANCE AD STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935-6753 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE STEWART, RISA J NAME NAME Ave. STREET ADDRESS 237 TERRANCE RD STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32935-6753** CITY-ST-ZIP ☐ Delete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

11. 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-7IF

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

Daytime Phone #