

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005018

FILED
Feb 25, 2004
Secretary of State

Entity Name: PERFORMANCE THINKING, LLC

Current Principal Place of Business:

310 7TH ST NW
NAPLES, FL 34120

New Principal Place of Business:

835 SOUTH OSPREY AVE
#411
SARASOTA, FL 34236 US

Current Mailing Address:

835 SOUTH OSPREY AVENUE
#411
SARASOTA, FL 34236

New Mailing Address:

835 SOUTH OSPREY AVENUE
#411
SARASOTA, FL 34236 US

FEI Number: 47-3485481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAERLE, JOHN P
310 7TH ST NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

HAERLE, JOHN P
835 SOUTH OSPREY AVE.
#411
SARASOTA, FL 34236 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:

02/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAERLE, JOHN P
Address: 310 7TH ST NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAERLE, JOHN P
Address: 835 SOUTH OSPREY AVE. #411
City-St-Zip: SARASOTA, FL 34236 US

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.

SIGNATURE: JOHN P. HAERLE

MGRM

02/25/2004

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