

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005018

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: PERFORMANCE THINKING, LLC

## Current Principal Place of Business:

835 SOUTH OSPREY AVE  
#411  
SARASOTA, FL 34236 US

## New Principal Place of Business:

1104 S MOONMIST CT  
SARASOTA, FL 34242 US

## Current Mailing Address:

P.O. BOX 15087  
SARASOTA, FL 34277 US

## New Mailing Address:

1104 S MOONMIST CT  
SARASOTA, FL 34242 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  
835 SOUTH OSPREY AVE.  
#411  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

HAERLE, JOHN P  
1104 S MOONMIST CT.  
SARASOTA, FL 34242 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:

01/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAERLE, JOHN P  
Address: 1104 S MOONMIST CT  
City-St-Zip: SARASOTA, FL 34242 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: JOHN HAERLE

MGRM

01/11/2008

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