

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005018

FILED
Jan 18, 2011
Secretary of State

Entity Name: PERFORMANCE THINKING, LLC

Current Principal Place of Business:

1104 S MOONMIST CT.
SARASOTA, FL 34242 US

New Principal Place of Business:

5669 KEY LARGO CT.
BRADENTON, FL 34203 US

Current Mailing Address:

1104 S MOONMIST CT.
SARASOTA, FL 34242 US

New Mailing Address:

5669 KEY LARGO CT.
BRADENTON, FL 34203 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
1104 S MOONMIST CT.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HAERLE, JOHN P
5669 KEY LARGO CT.
BRADENTON, FL 34203 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAERLE, JOHN P
Address: 5669 KEY LARGO CT.
City-St-Zip: BRADENTON, FL 34203 US

I hereby 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

01/18/2011

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