2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # L02000006452 1. Entity Name PERFORMANCE MANAGEMENT PARTNERS, LLC Principal Place of Business Mailing Address 5860 JAMESON DRIVE NAPLES FL 34119 5860 JAMESON DRIVE NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 02-0579399 Not Applicable Zıp Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITELAW, JENNIFER L Street Address (P.O. Box Number is Not Acceptable) 3838 TAMIAMI TRAIL NORTH, SUITE 310 NAPLES FL 34103 City Zip Code 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. SIGNATURE Signature, typod or printed name of registered agent and hitse it applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE Change Delete Addition NAME BOYLE, MR. JOHN E NAME U000000042720 STREET ADDRESS 5860 JAMESON DRIVE STREET ADDRESS 02/10/04-80036-004 50.00 CITY-ST-ZIP NAPLES FL 34119 City-ST-7/P MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME KAY, MR. EMANUEL NAME STREET ADDRESS P.O. BOX 618 STREET ADDRESS CITY-ST-ZIP MARBLEHEAD MA 01945 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP Delete TITLE TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS City - ST- 7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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