

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017893

FILED
Jul 15, 2007
Secretary of State

Entity Name: THE PERFORMANCE KNOWLEDGE GROUP, LLC

Current Principal Place of Business:

166 CITRUS TREE LANE
LONGWOOD, FL 32750

New Principal Place of Business:

717 ASHGROVE TERRACE
SANFORD, FL 32771

Current Mailing Address:

166 CITRUS TREE LANE
LONGWOOD, FL 32750

New Mailing Address:

717 ASHGROVE TERRACE
SANFORD, FL 32771

FEI Number: 56-2288158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOTNOUR, TIMOTHY
166 CITRUS TREE LANE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

KOTNOUR, TIMOTHY
717 ASHGROVE TERRACE
SANFORD, FL 32771 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: _____

07/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARY LYNN KOTNOUR,
Address: 166 CITRUS TREE LANE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: KOTNOUR, TIM
Address: 166 CITRUS TREE LANE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARY LYNN KOTNOUR,
Address: 717 ASHGROVE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: KOTNOUR, TIM
Address: 717 ASHGROVE TERRACE
City-St-Zip: SANFORD, FL 32771

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: MARY LYNN KOTNOUR

MGRM

07/15/2007

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