

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017893

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE PERFORMANCE KNOWLEDGE GROUP, LLC

Current Principal Place of Business:

717 ASHGROVE TERRACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

717 ASHGROVE TERRACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 56-2288158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTNOUR, TIMOTHY
717 ASHGROVE TERRACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

KOTNOUR, TIMOTHY G DR.
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: TIMOTHY KOTNOUR

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/05/2009

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