2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017893

FILED Jan 13, 2012 Secretary of State

Entity Name: THE PERFORMANCE KNOWLEDGE GROUP, LLC

Current Principal Place of Business: New Principal Place of Business:

717 ASHGROVE TERRACE 717 ASHGROVE TERRACE SANFORD, FL 32771 SANFORD, FL 32771 UN

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARY LYNN KOTNOUR
Address: 717 ASHGROVE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM Name: KOTNOUR, TIM

Address: 717 ASHGROVE TERRACE City-St-Zip: SANFORD, FL 32771

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 Statues.

SIGNATURE: MARY LYNN KOTNOUR MRGM 01/13/2012