

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018417

FILED
Jul 08, 2004
Secretary of State

Entity Name: PERFORMANCE MATTERS, LLC

Current Principal Place of Business:

507 NORTH NEW YORK AVENUE, #4
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

507 NORTH NEW YORK AVENUE, #4
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-0026044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, W. GRAHAM
250 PARK AVENUE SOUTH, 5TH FL
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DILLAHA, ADAIR
507 N. NEW YORK AVE
#4
WINTER PARK, FL 32789 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: ADAIR D. DILLAHA

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PERFORMANCE MATTERS,, LLC
Address: 507 N. NEW YORK AVE, #4
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Change (X) Addition
Name: DILLAHA, ADAIR D
Address: 507 N. NEW YORK AVE, #4
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ADAIR D. DILLAHA

MGR

07/08/2004

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