

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018417

FILED
Jan 06, 2009
Secretary of State

Entity Name: PERFORMANCE MATTERS, LLC

Current Principal Place of Business:

507 NORTH NEW YORK AVENUE, #205
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

507 NORTH NEW YORK AVENUE, #205
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:

DILLAHA, ADAIR
507 N. NEW YORK AVE
STE 205
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

Title: MGR () Delete
Name: DILLAHA, ADAIR D
Address: 507 N NEW YORK AVE STE 205
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: WATERS, JAMES
Address: 1860 BRIDLE RIDGE TR
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERFORMANCE MATTERS,, LLC
Address: 507 N. NEW YORK AVE, #205
City-St-Zip: WINTER PARK, FL 32789

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: ADAIR DILLAHA

MR.

01/06/2009

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