

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018417

FILED
Jan 04, 2011
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:

1600 LEE RD
WINTER PARK, FL 32789

Current Mailing Address:

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

New Mailing Address:

1600 LEE RD
WINTER PARK, FL 32789

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:

DILLAHA, ADAIR
1600 LEE RD
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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DILLAHA, ADAIR D MR.
Address: 1801 FORREST ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: WATERS, JAMES
Address: 725 VALLEY SUMMIT DRIVE
City-St-Zip: ROSWELL, GA 30075

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 Statutes.

SIGNATURE: ADAIR DILLAHA

MR.

01/04/2011

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