

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052663

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE PERFORMANCE GROUP LLC

Current Principal Place of Business:

11935 NW 37TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

231 NW 130TH AVE.
PLANTATION, FL 33325

Current Mailing Address:

11935 NW 37TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

231 NW 130TH AVE.
PLANTATION, FL 33325

FEI Number: 55-0835601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCKE, HENRY R
11935 NW 37TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FOCKE, HENRY R
231 NW 130TH AVE.
PLANTATION, FL 33325 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: CALVERT, GREGORY
Address: 231 NW 130TH AVE.
City-St-Zip: PLANTATION, FL 33325

Title: MGR
Name: FOCKE, HENRY R
Address: 231 NW 130TH AVENUE
City-St-Zip: PLANTATION, FL 33325

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: GREGORY CALVERT

MMGR

04/19/2012

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