

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003338

FILED
Apr 11, 2007
Secretary of State

Entity Name: TRUE PERFORMANCE, LLC

Current Principal Place of Business:

5355 MCINTOSH ROAD, SUITE A
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5355 MCINTOSH ROAD, SUITE A
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 14-1901549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOACH, KRAIG H ESQ.
KIMBROUGH & KOACH, LLP
1530 CROSS STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HESTER, GARY
5355 MCINTOSH RD.
SUITE A
SARASOTA, FL 34233 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: GARY HESTER

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HESTER, GARY
Address: 5355 MCINTOSH ROAD, SUITE A
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Delete
Name: GRAVES, DAVID T
Address: 5355 MCINTOSH ROAD, SUITE A
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: HESTER, JULIE
Address: 5355 MCINTOSH ROAD, SUITE A
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GARY HESTER

MGRM

04/11/2007

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