2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041351

Entity Name: FINANCIAL PERFORMANCE PARTNERS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7587 CENTRAL PARKE BLVD UNIT C1 MASON, OH 45040

Current Mailing Address: New Mailing Address:

7587 CENTRAL PARKE BLVD UNIT C1 MASON, OH 45040

FEI Number: 20-1194814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERNST, ROBERT L MR 26042 CLARKSTON DR. BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERNST, DAVID L MR Address: 6283 MORRIS RD City-St-Zip: HAMILTON, OH 45011

Title: MGRM

 Name:
 HEGEMANN, MARK A MR

 Address:
 8091 EVERGREEN LANE

 City-St-Zip:
 LIBERTY TOWNSHIP, OH 45044

Title: MGRM

Name: ROGERS, CHARLES T MR

Address: 41 BURNS AVE City-St-Zip: WYOMING, OH 45215

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 Statues.

SIGNATURE: DAVID L. ERNST MGRM 02/07/2012