2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045851

Entity Name: THE PERFORMANCE EFFECTIVENESS GROUP, LLC

FILED Apr 23, 2010 Secretary of State

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

1424 PELICAN BAY TRAIL WINTER PARK, FL 327926131

Current Mailing Address: New Mailing Address:

1424 PELICAN BAY TRAIL WINTER PARK, FL 327926131

FEI Number: 30-0337198 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:

WOLFORD, MICHAEL R 1424 PELICAN BAY TRAIL WINTER PARK, FL 327926131 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: WOLFORD, MICHAEL R PRESIDE Address: 1424 PELICAN BAY TRAIL City-St-Zip: WINTER PARK, FL 327926131

Title: MGRM

 Name:
 WOLFORD, PEGGY J EVP

 Address:
 1424 PELICAN BAY TRAIL

 City-St-Zip:
 WINTER PARK, FL 327926131

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: MICHAEL R. WOLFORD MGRM 04/23/2010