

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045851

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE PERFORMANCE EFFECTIVENESS GROUP, LLC

Current Principal Place of Business:

1424 PELICAN BAY TRAIL
WINTER PARK, FL 327926131

New Principal Place of Business:

Current Mailing Address:

1424 PELICAN BAY TRAIL
WINTER PARK, FL 327926131

New Mailing Address:

FEI Number: 30-0337198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFORD, MICHAEL R
1424 PELICAN BAY TRAIL
WINTER PARK, FL 327926131 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MICHAEL R. WOLFORD

PRES

04/19/2011

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