

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052841

FILED
Mar 09, 2005
Secretary of State

Entity Name: PERFORMANCE ASSOCIATES, LLC

Current Principal Place of Business:

24 MARSHVIEW DR.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

1093 A1A BEACH BLVD.
#252
ST. AUGUSTINE, FL 32080

Current Mailing Address:

24 MARSHVIEW DR.
ST. AUGUSTINE, FL 32080

New Mailing Address:

1093 A1A BEACH BLVD.
#252
ST. AUGUSTINE, FL 32080

FEI Number: 20-1348029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GWEN
24 MRSHVIEW DR.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

TAYLOR, GWEN
1093 A1A BEACH BLVD.
#252
ST. AUGUSTINE, FL 32080 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: GWEN K TAYLOR

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TAYLOR, GWEN K
Address: 1093 A1A BEACH BLVD., #252
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GWEN K TAYLOR

MGRM

03/09/2005

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