2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079011

Entity Name: PERFORMANCE PLUS CONSULTING, L.L.C.

FILED Jan 05, 2012 Secretary of State

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

496 BROOKS ROAD BAKER, FL 32531

Current Mailing Address: New Mailing Address:

PO BOX 176 BAKER, FL 32531

FEI Number: 75-3166969 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:

SCHINDLER, HAL L 496 BROOKS ROAD BAKER, FL 32531 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: SCHINDLER, HAL L Address: 496 BROOKS ROAD City-St-Zip: BAKER, FL 32531

Title: MGRM

Name: SCHINDLER, VICKI J Address: 496 BROOKS ROAD City-St-Zip: BAKER, FL 32531

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: VICKI J. SCHINDLER MGRM 01/05/2012