

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079755

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: DATA PERFORMANCE, LLC

**Current Principal Place of Business:**

75 NE 6TH AVENUE  
#109  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

75 NE 6TH AVENUE  
#109  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 43-2065519      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MATTHEWS, SEVOWN  
75 NE 6TH AVENUE  
110  
DELRAY BEACH, FL 33483 US

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

WEISSMAN, MICHAEL  
75 NE 6TH AVENUE  
110  
DELRAY BEACH, FL 33483 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: MICHAEL WEISSMAN

04/15/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CLEVELAND, DARREN  
Address: 75 NE 6TH AVENUE #110  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: GASPARINI, GREGOIRE  
Address: 75 NE 6TH AVENUE #110  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: OBSER, MARCUS  
Address: 75 NE 6TH AVENUE #109  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: PHILBIN, JOHN  
Address: 75 NE 6TH AVENUE #109  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DARREN CLEVELAND

MGR

04/15/2005

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