

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079755

FILED
Jun 28, 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:**WEISSMAN, MICHAEL
75 NE 6TH AVENUE
110
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**PHILBIN, DOUG
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: DOUG PHILBIN

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: CLEVELAND, DARREN
Address: 75 NE 6TH AVENUE #110
City-St-Zip: DELRAY BEACH, FL 33483Title: MGRM () Delete
Name: GASPARINI, GREGOIRE
Address: 75 NE 6TH AVENUE #110
City-St-Zip: DELRAY BEACH, FL 33483Title: MGRM () Delete
Name: OBSE, MARCUS
Address: 75 NE 6TH AVENUE #109
City-St-Zip: DELRAY BEACH, FL 33483Title: MGRM (X) 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

06/28/2005

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